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City and County of San Francisco Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, July 05, 2006

11:00 AM

Legislative Chamber, 2nd Floor, City Hall, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, July 5, 2006, at 1:00 p.m., HAS BEEN RESCHEDULED TO Wednesday, July 5, 2006, at 11:00 a.m.

Meeting Convened

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the July 5, 2006 Budget and Finance Committee Agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.

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AGENDA CHANGES

REGULAR AGENDA

1. 051919 [Worker Health Care Security Ordinance]

Supervisors Ammiano, Daly, Mirkarimi, Dufty, Ma, McGoldrick, Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.10 to require that certain employers operating within San Francisco make health expenditures on behalf of employees, identifying options for how an employer may make such expenditures, setting penalties and providing for enforcement, and setting an operative date.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005. 06/23/06 - Economic Impact Report received.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation. 21/106, AMENDED, AN AMENDEMT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; fernale speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Supervisor Daly requested to be added as a co-sponsor.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006.

4/26/06, CONTINUED. Continued to May 10, 2006.

5/10/06, CONTINUED. Continued to May 24, 2006.

5/24/06, CONTINUED. Continued to June 7. 2006.

6/7/06, CONTINUED TO CALL OF THE CHAIR.

6/14/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

6/19/06, CONTINUED, Heard in Committee. Speakers: none.

Continued to June 21, 2006.

6/21/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers; Supervisor Ammiano; Cheryl Adams, Deputy City Attomey; TJ Johnston; Andrew Gillen; Sharron Long; Dwaine Staff; Jean Eddy, Jim Lazarus; Tim Paulson; Sofia Starikova; Ed Kinchley; Dan Scherotter; Kevin Westlye; Velma Gaines-Miller; Ken Tray; Bruce Livingston; male speaker; Ron Silverstein; Ian Lewis; Bill Berkawtz; Sara Flocks; Barry Hermanson; Michael Goldstein; Alfred Anderson.

06/21/06 - Amendment of the whole bearing a new title.

6/21/06, CONTINUED AS AMENDED. Continued to June 26, 2006.

6/26/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Hopson, ACORN; Tim Paulsen, SF Labor Council; Tan Shen Qiang; Jim Lazarus, Chamber of Commerce; Steve Faulk, Chamber of Commerce; Nathan Nayman, Committee on Jobs; Male speaker; Giselle Quezada; Mary Meunier; Kimco Staffing; Mark Pastore; Kevin Westlye, Golden Gate Restaurant; Doug Yamamoto; Fr. Xavier, St. Boniface; Ms. Nakamura; Dave Sahagan; Diana Hemandez; Linda Mjellan; Union Square Association; Dr. Kristin Delendorf SFGH, Susan, Nurse; Raul Torres; Jordanno; Thigpen; Daniel Schorder; Sara Sullivan; Joan Boragine; Boragine Temporary Agency; Debra Leiman; Velma Gaines Miller; Howard Wallace; Pride at Work; Laurie Thomas; Lara Truppelli Owner of Beach Chalet Restaurant; Barry Hermanson; Bruce Allison; Stacy; Rev. Elizabeth Ekdale, Restaurant owner; John Doming; Michael O' Connor, Small Business

2. 060893 [San Francisco Health Access Program] Mayor, Supervisors Ammiano, Dufty

Ordinance amending the San Francisco Administrative Code by adding Chapter 19, Sections 19.1 through 19.10, to create a pilot public program to provide a set of comprehensive health benefits for uninsured San Franciscans.

(Fiscal impact.) (Economic Impact)

6/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests this matter be scheduled at the June 26, 2006 meeting.

6/21/06 - Supervisor Dufty requested to be added as cosponsor.

06/23/06 - Informed by the Controller that the Office of Economic Analysis wil not be reporting on the economic impact of this legislation until additional detailed information is received. Copies were distributed to the Board members and City Attorney.

6/26/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Hopson, ACORN; Tim Paulsen, SF Labor Council; Tan Shen Qiang; Jim Lazarus, Chamber of Commerce; Steve Faulk, Chamber of Commerce; Nathan Nayman, Committee on Jobs; Male speaker; Giselle Quezada; Mary Meunier; Kimco Staffing; Mark Pastore; Kevin Westlye, Golden Gate Restaurant; Doug Yamamoto; Fr. Xavier, St. Boniface; Ms. Nakamura; Dave Sahagan; Diana Hemandez; Linda Mjellan; Union Square Association; Dr. Kristin Delendorf SFGH; Susan, Nurse; Raul Torres; Jordanno; Thigpen; Daniel Schorder; Sara Sullivan; Joan Boragine; Boragine Temporary Agency; Debra Leiman; Velma Gaines Miller; Howard Wallace; Pride at Work; Laurie Thomas; Lara Truppelli Owner of Beach Chalet Restaurant; Barry Hermanson; Bruce Allison; Stacy; Rev. Elizabeth Ekdale, Restaurant owner; John Doming; Michael O'Connor, Small Business Commission; Small Business Owner; Kathy Lipscoms; Robert Haaland; Ken Jacobsen.

060949 [Approval of FY06-07 Expenditure Plan for the Human Services Care Fund] Supervisor Daly

Resolution approving the FY06-07 Expenditure Plan for the Human Services Care Fund.

6/27/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060851 [Gross Receipts Tax] Supervisor Peskin

Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance), Sections 951 through 958, to impose a gross receipts tax on persons engaging in business activities in San Francisco; (2) amend Article 12 (Business Registration Ordinance) to conform business registration requirements with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance); and (3) amend Article 6 (Common Administrative Provisions) to conform them with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance).

(Fiscal impact; Economic Impact.)

6/13/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/13/2006. 06/16/06 - Referred to the Small Business Commission for review and comment.

060892 [Adding Article 22 to the Business and Tax Regulations Code, amending Articles 6 and 9 of the Business and Tax Regulations Code, and repealing Article 49 of the Police Code] Supervisor McGoldrick

Ordinance adding Article 22 to the Business and Tax Regulations Code, amending Articles 6 and 9 of the Business and Tax Regulations Code, and repealing Article 49 of the Police Code, to establish revenue control equipment functionality and business practices requirements for purposes of Parking Tax collection and consumer protection, to establish penalties for violation, to require that parking garage and lot operators certify concurrent with payment of Parking Taxes their use of revenue control equipment that meets those requirements, and establishing a limited Parking Tax amnesty program.

(Fiscal impact.)

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006. 06/28/06 - Referred to the Small Business Commission for review and comment.

060897 [Housing Bond Approval Policy] Supervisor Maxwell

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.2, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City.

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383 Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293. Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求 請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco Meeting Minutes

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean

Elsbernd

Clerk: Victor Young

Wednesday, July 05, 2006

11:00 AM

Legislative Chamber, 2nd Floor, City Hall,

Room 250

Rescheduled Meeting

Members Present:

Chris Daly, Bevan Dufty, Ross Mirkarimi.

Members Absent:

Aaron Peskin, Sean Elsbernd.

Meeting Convened

The meeting convened at 11:15 a.m.

REGULAR AGENDA

DOCUMENTS DEPT

AUG 1 1 2006

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051919 | San Francisco Health Care Security Ordinancel

Supervisors Ammiano, Daly, Mirkarimi, Dufty, Ma, McGoldrick, Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.10 to require that certain employers operating within San Francisco make health expenditures on behalf of employees, identifying options for how an employer may make such expenditures, setting penalties and providing for enforcement, and setting an operative date.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005. 06/23/06 - Economic Impact Report received.

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02/01/06 - Amendment of the whole as further amended bearing a new title.

Supervisor Daly requested to be added as a co-sponsor.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

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2/15/06, CONTINUED AS AMENDED, Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano, female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED Continued to April 26, 2006.

4/26/06, CONTINUED. Continued to May 10, 2006.

5/10/06, CONTINUED. Continued to May 24, 2006.

5/24/06, CONTINUED. Continued to June 7. 2006.

6/7/06, CONTINUED TO CALL OF THE CHAIR.

6/14/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

6/19/06, CONTINUED. Heard in Committee. Speakers: none.

Continued to June 21, 2006.

6/21/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers; Supervisor Ammiano; Cheryl Adams, Deputy City Attorney; TJ Johnston; Andrew Gillen; Sharron Long; Dwaine Staff, Jean Eddy, Jim Lazarus; Tim Paulson; Sofia Starikova; Ed Kinchley; Dan Schcrotter; Kevin Westlye; Velma Gaines-Miller: Ken Tray; Bruce Livingston; male speaker; Ron Silverstein; lan Lewis; Bill Berkawtz; Sara Flocks; Barry Hermanson; Michael Goldstein; Alfred Anderson.

06/21/06 - Amendment of the whole bearing a new title.

6/21/06, CONTINUED AS AMENDED. Continued to June 26, 2006.

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Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Mr. Clift, Budget Analyst's Office; Dr. Mitch Katz, Director, Public Health; Ed Chu; AJ Gilbert; Terry Lucbac; male speaker; John Low; Steve Sarber, SF Soup Company; Cindy Atner; Kathern Hepside; John Hernandez; John Polsofer; Mr. Johnson; Richard Se; Mike Binder; Gee Eddy; Mr. Ventura; Jesell Casada; Nathan Laman; Patricia Voige; Kevin Segal; Glen Myers; Pete Sevay; Shelly Carole; Susan Leiber; Mr. Cazar; Jim Lazarus; Guy Carson; Michael Conner; Sharon Wong; female speaker.

7/5/06 - Amendment of the whole bearing a new title as further amended.

AMENDED, AN AMENDMENT OF THE WIIOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Administrative Code to add Chapter 14, Sections 14.1 through 14.8, to provide health care security for San Francisco residents by creating a public health access program for the uninsured, requiring employer paid health expenditures, identifying options for how an employer may make such expenditures, creating an advisory health access working group, and setting an operative date.

(Economic Impact)

Continued to July 11, 2006.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi Absent: 2 - Peskin, Elsbernd

060893 [San Francisco Health Access Program]

Mayor, Supervisors Ammiano, Dufty

Ordinance amending the San Francisco Administrative Code by adding Chapter 19, Sections 19.1 through 19.10, to create a pilot public program to provide a set of comprehensive health benefits for uninsured San Franciscans.

(Fiscal impact.)

(Economic Impact)

6/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests this matter be scheduled at the June 26, 2006 meeting.

6/21/06 - Supervisor Dufty requested to be added as cosponsor.

06/23/06 - Informed by the Controller that the Office of Economic Analysis wil not be reporting on the economic impact of this legislation until additional detailed information is received. Copies were distributed to the Board members and City Attorney. 67/26/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Hopson, ACORN; Tim Paulsen, SF Labor Council; Tan Shen Qiang, Jim Lazarus, Chamber of Commerce; Steve Faulk, Chamber of Commerce; Nathan Nayman, Committee on Jobs, Male speaker; Giselle Quezada; Mary Meunier, Kimco Staffing; Mark Pastore; Kevin Westlye, Golden Gate Restaurant; Doug Yamamoto; Fr. Xavier, St. Boniface; Ms. Nakamura; Dave Sahagan; Diana Hernandez, Linda Mjellan; Union Square Association; Dr. Kristin Delendorf SFGH; Susan, Nurse; Raul Torres; Jordanno; Thigpen; Daniel Schorder; Sara Sullivan; Joan Boragine; Boragine Temporary Agency; Debra Leiman; Velma Gaines Miller; Howard Wallace; Pride at Work; Laurie Thomas; Lara Truppelli Owner of Beach Chalet Restaurant; Barry Hermanson; Bruce Allison; Stacy; Rev. Elizabeth Ekdale, Restaurant owner; John Doming; Michael O' Connor, Small Business Commision; Small Business Owner; Kathy Lipscoms; Robert Haaland, Ken Jacobsen.

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CONTINUED TO CALL OF THE CHAIR.

060949 [Approval of FY06-07 Expenditure Plan for the Human Services Care Fund] Supervisor Daly

Resolution approving the FY06-07 Expenditure Plan for the Human Services Care Fund.

(Fiscal impact.)

6/27/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Arnold; Mr. Clift, Budget Analyst's Office;

07/05/06 - Amended on page 1, line 12 to add the word "Code" after the word "Administrative". AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi Absent: 2 - Peskin, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:55 p.m.



City and County of San Francisco Meeting Agenda

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Tuesday, July 11, 2006

10:00 AM

Legislative Chamber, 2nd Floor, City Hall, Room 250

Special Meeting

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AGENDA CHANGES

JUL - 7 2006

SAN FRANCISCO PUBLIC LIBRARY

07-07-07AU8.55 REVD

REGULAR AGENDA

060843 [Accept-Expend Regional Grant - Airport Commission]

Resolution authorizing the Airport Commission to accept and expend three (3) grants totaling \$414,340 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles by Airport transportation operators.

6/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

2. 060770 [Recreation and Park Department - Stadium Rentals] Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.42 to authorize the Recreation and Park Department to enter into short term license agreements for use of Kezar Stadium, Kezar Pavilion, Boxer Stadium and the Stadium at Candlestick Point at rates comparable to those charged for similar bay area venues.

6/1/06. RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA. 6/26/06, AMENDED. Heard in Committee. Speakers: Katie Petrucione, Recreation and Park; Yomi Agunbiade, General

Manager, Recreation and Park.

06/26/06 - Amendment of the whole bearing a new title. 6/26/06. CONTINUED TO CALL OF THE CHAIR.

060722 3. [Contract approval – Fire Department Emergency Medical Services Billing and Collections]

Resolution approving the award and execution of San Francisco Fire Department Contract Number 4117-05/06, Emergency Medical Services Billing & Collections, to American Medibanc, Incorporated. In addition to generating approximately \$19 million per year in revenue, out of which the City will pay American Medibanc a percentage varying from 7.0% to 5.5%, contractor also will provide the Department a system for electronic patient data collection and reporting. The term of the contract is four years, with two renewal options of two years each. (Fire Department)

5/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this matter be heard as soon as possible.

4. 051919 [San Francisco Health Care Security Ordinance]

Supervisors Ammiano, Daly, Mirkarimi, Dufty, Ma, McGoldrick, Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code to add Chapter 14, Sections 14.1 through 14.8, to provide health care security for San Francisco residents by creating a public health access program for the uninsured, requiring employer paid health expenditures, identifying options for how an employer may make such expenditures, creating an advisory health access working group, and setting an operative date.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005, 06/23/06 - Economic Impact Report received.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation. 21/106, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council, Paul Sonn, Mike Casey, Local 2, Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association, Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker, Scott Ahi, Mira, Young Workers United, female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United, Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker, Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648, Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne, Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison, Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title

Supervisor Daly requested to be added as a co-sponsor

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006.

4/26/06, CONTINUED. Continued to May 10, 2006.

5/10/06, CONTINUED. Continued to May 24, 2006.

5/24/06, CONTINUED. Continued to June 7. 2006.

6/7/06, CONTINUED TO CALL OF THE CHAIR.

6/14/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

6/19/06, CONTINUED. Heard in Committee. Speakers: none.

Continued to June 21, 2006

6/21/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers; Supervisor Ammiano; Cheryl Adams, Deputy City Attorney; TJ Johnston; Andrew Gillen; Sharron Long; Dwaine Staff; Jean Eddy, Jim Lazarus; Tim Paulson; Sofia Starikova; Ed Kinchley; Dan Scherotter; Kevin Westlye; Velma Gaines-Miller; Ken Tray; Bruce Livingston; male speaker; Ron Silverstein; lan Lewis; Bill Berkawtz; Sara Flocks; Barry Hermanson; Michael Goldstein; Alfred Anderson.

06/21/06 - Amendment of the whole bearing a new title.

6/21/06, CONTINUED AS AMENDED. Continued to June 26, 2006.

6/26/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Hopson, ACORN; Tim Paulsen, SF Labor Council; Tan Shen Qiang; Jim Lazarus, Chamber of Commerce; Steve Faulk, Chamber of Commerce; Nathan Nayman, Committee on Jobs; Male speaker; Giselle Quezada; Mary Meunier; Kimco Staffing; Mark Pastore; Kevin Westlye, Golden Gate Restaurant; Doug Yamamoto; Fr. Xavier, St. Boniface; Ms. Nakamura; Dave Sahagan; Diana Hernandez; Linda Mjellan; Union Square Association; Dr. Kristin Delendorf SFGH; Susan, Nurse; Raul Torres; Jordanno; Thigpen; Daniel Schorder; Sara Sullivan; Joan Boragine; Boragine Temporary Agency; Debra Leiman; Velma Gaines Miller; Howard Wallace; Pride at Work; Laurie Thomas; Lara Truppelli Owner of Beach Chaler Restaurant; Barry Hermanson; Bruce Allison; Stacy; Rev. Elizabeth Ekdale, Restaurant owner; John Dorning; Michael O' Connor, Small Business Commission; Small Business Owner; Kathy Lipscoms; Robert Haaland; Ken Jacobsen.

7/5/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 7/5/06 - Amendment of the whole bearing a new title as further amended.

7/5/06, CONTINUED AS AMENDED. Continued to July 11, 2006.

The chair intends to entertain a motion to send this item (File 051919) to the Board as a Committee Report for consideration on July 11, 2006.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, I Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060851 [Gross Receipts Tax]

Supervisor Peskin

Ordinance amending the Business and Tax Regulations Code to: (1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance), Sections 951 through 958, to impose a gross receipts tax on persons engaging in business activities in San Francisco; (2) amend Article 12 (Business Registration Ordinance) to conform business registration requirements with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance); and (3) amend Article 6 (Common Administrative Provisions) to conform them with the enactment of Article 12-A-1 (Gross Receipts Tax Ordinance).

(Fiscal impact; Economic Impact.)

6/13/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/13/2006. 06/16/06 - Referred to the Small Business Commission for review and comment.

060892 [Adding Article 22 to the Business and Tax Regulations Code, amending Articles 6 and 9 of the Business and Tax Regulations Code, and repealing Article 49 of the Police Code] Supervisor McGoldrick

Ordinance adding Article 22 to the Business and Tax Regulations Code, amending Articles 6 and 9 of the Business and Tax Regulations Code, and repealing Article 49 of the Police Code, to establish revenue control equipment functionality and business practices requirements for purposes of Parking Tax collection and consumer protection, to establish penalties for violation, to require that parking garage and lot operators certify concurrent with payment of Parking Taxes their use of revenue control equipment that meets those requirements, and establishing a limited Parking Tax amnesty program.

(Fiscal impact.)

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006. 06/28/06 - Referred to the Small Business Commission for review and comment

060897 [Housing Bond Approval Policy] Supervisor Maxwell

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.2, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City.

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383 Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293. Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求 請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics





City and County of San Francisco Meeting Minutes Budget and Finance Committee

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elshernd

Clerk: Victor Young

Tuesday, July 11, 2006

10:00 AM

Legislative Chamber, 2nd Floor, City Hall, Room 250

Special Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 10:07 am.

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REGULAR AGENDA

060843 [Accept-Expend Regional Grant - Airport Commission]

Resolution authorizing the Airport Commission to accept and expend three (3) grants totaling \$414,340 from the Bay Area Air Quality Management District (Air District) for acquisition of clean air vehicles by Airport transportation operators.

6/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Cathy Wineheart, SF Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060770 [Recreation and Park Department - Stadium Rentals]

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.42 to authorize the Recreation and Park Department to enter into short term license agreements for use of Kezar Stadium, Kezar Pavilion, Boxer Stadium and the Stadium at Candlestick Point at rates comparable to those charged for similar bay area venues.

6/I/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

6/26/06, AMENDED. Heard in Committee. Speakers: Katie Petrucione, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park.

06/26/06 - Amendment of the whole bearing a new title. 6/26/06. CONTINUED TO CALL OF THE CHAIR.

6/26/06, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Katie Petrucione, Recreation and Park; Cheryl Adam, Deputy City Attorney; Harvey Rose, Budget Analyst.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.42 to authorize the Recreation and Park Department to enter into short term license agreements for use of Kezar Stadium, Boxer Pavilion and the Stadium at Candlestick Point at rates comparable to those charged for similar bay area venues.

RECOMMENDED AS AMENDED by the following vote:

Aves: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060722 [Contract approval – Fire Department Emergency Medical Services Billing and Collections]

Resolution approving the award and execution of San Francisco Fire Department Contract Number 4117-05/06, Emergency Medical Services Billing & Collections, to American Medibanc, Incorporated. In addition to generating approximately \$19 million per year in revenue, out of which the City will pay American Medibanc a percentage varying from 7.0% to 5.5%, contractor also will provide the Department a system for electronic patient data collection and reporting. The term of the contract is four years, with two renewal options of two years each. (Fire Department)

5/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this matter be heard as soon as possible.

Heard in Committee. Speakers: Julia Dotson, Fire Department.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

051919 [San Francisco Health Care Security Ordinance]

Supervisors Ammiano, Daly, Mirkarimi, Dufty, Ma, McGoldrick, Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code to add Chapter 14, Sections 14.1 through 14.8, to provide health care security for San Francisco residents by creating a public health access program for the uninsured, requiring employer paid health expenditures, identifying options for how an employer may make such expenditures, creating an advisory health access working group, and setting an operative date.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005. 06/23/06 - Economic Impact Report received

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Pauloson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce, Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker, Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United, Jacon Lockwood, Young Workers United; Daniel Chan, Young Worker United, Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker, Craig Stole; Richard Rosen; Karen Lindsay, Dr. Ted Winn; Bill Sable, UFCW 648, Michael Lyon, Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker, Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada, Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow, Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett, male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Supervisor Daly requested to be added as a co-sponsor

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce, Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06. CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006.

4/26/06, CONTINUED. Continued to May 10, 2006.

5/10/06, CONTINUED. Continued to May 24, 2006.

5/24/06, CONTINUED. Continued to June 7. 2006.

6/7/06, CONTINUED TO CALL OF THE CHAIR.

6/14/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

6/19/06, CONTINUED Heard in Committee. Speakers: none.

Continued to June 21, 2006.

6/21/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers, Supervisor Ammiano; Cheryl Adams, Deputy City Attorney; TJ Johnston; Andrew Gillen; Sharron Long; Dwaine Staff; Jean Eddy, Jim Lazarus; Tim Paulson; Sofia Starikova; Ed Kinchley; Dan Scherotter; Kevin Westlye; Velma Gaines-Miller; Ken Tray; Bruce Livingston; male speaker; Ron Silverstein; Ian Lewis; Bill Berkawtz; Sara Flocks; Barry Hermanson; Michael Goldstein; Alfred Anderson.

06/21/06 - Amendment of the whole bearing a new title.

6/21/06, CONTINUED AS AMENDED. Continued to June 26, 2006.

6/26/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Hopson, ACORN; Tim Paulsen, SF Labor Council; Tan Shen Qiang; Jim Lazarus, Chamber of Commerce; Steve Faulk, Chamber of Commerce; Nathan Nayman, Committee on Jobs; Male speaker; Giselle Quezada; Mary Meunier; Kimco Staffing; Mark Pastore; Kevin Westlye, Golden Gate Restaurant; Doug Yamamoto; Fr. Xavier, St. Boniface; Ms. Nakamura; Dave Sahagan; Diana Hemandez; Linda Mjellan; Union Square Association; Dr. Kristin Delendorf SFGH; Susan, Nurse; Raul Torres; Jordanno; Thigpen; Daniel Schorder; Sara Sullivan; Joan Boragine; Boragine Temporary Agency; Debra Leiman; Velma Gaines Miller; Howard Wallace; Pride at Work; Laurie Thomas; Lara Truppelli Owner of Beach Chalet Restaurant; Barry Hermanson; Bruce Allison; Stacy; Rev. Elizabeth Ekdale, Restaurant owner; John Dorning; Michael O' Connor, Small Business Commission; Small Business Owner; Kathy Lipscoms; Robert Haaland; Ken Jacobsen.

7/5/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Mr. Clift, Budget Analyst's Office; Dr. Mitch Katz, Director, Public Health; Ed Chu; AJ Gilbert; Terry Lucbac; male speaker; John Low; Steve Sarber, SF Soup Company, Cindy Atner; Kathern Hepside; John Polsofer, Mr. Johnson; Richard Se; Mike Binder; Gee Eddy; Mr. Ventura; Jesell Casada; Nathan Laman; Patricia Voige; Kevin Segal; Glen Myers; Pete Sevay; Shelly Carole; Susan Leiber; Mr. Cazar, Jim Lazarus; Guy Carson; Michael Conner; Sharon Wong; female speaker.

7/5/06 - Amendment of the whole bearing a new title as further amended. 7/5/06. CONTINUED AS AMENDED. Continued to July 11, 2006.

Heard in Committee. Speakers: Supervisor Ammiano; Aleeta Van Runke, Deputy City Attorney; Ed Harrington, Controller; Dr. Mitch Katz, Director, Public Health; male speaker; John Tosofer; Carlos Hernandez; male speaker; Ariak; David Stone; Dawn Holiday; Joan Borjean; Don Becker; Richard Essey; Brian Hiff; Patricia Resin; David Turfoni; Debbie Lerman; Susan Lieber; Susan Salomon; Ken Zangel; Meg Thompson; Father David Ricky; Phil Gears; Father Paul Warren, St Teresa; Jim Lazurus; male speaker; Bill Price; Ed Kinsley; Ms. Yeun; Billy Duncan; Mary McGee; Mark Pasqual; female speaker Chinese; Mok We Ma (translated from Chinese; Carlo Garcia; TJ Johnston; Howard Grason; female speaker; male speakinsh; Mr. Brakus; Kitty Katsu; Dwane Caplin; Linda Magelin; Satsou Groser; Laousu Petty; Doug Ryan; Barry Hermanson; John Hanley; Howard Wallace; Nathan Nayman; male speaker; John Bartman; Sharon Long; Ron Silverstein; Ms. Tong; Steve Faulk, Chamber of Commerce; Michael Conner;

07/11/06 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote: Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:15 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for Wednesday, July 12, 2006 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, 2nd Floor, City Hall, San Francisco, California, has been cancelled.

Gloria L. Young, Clerk of the Board

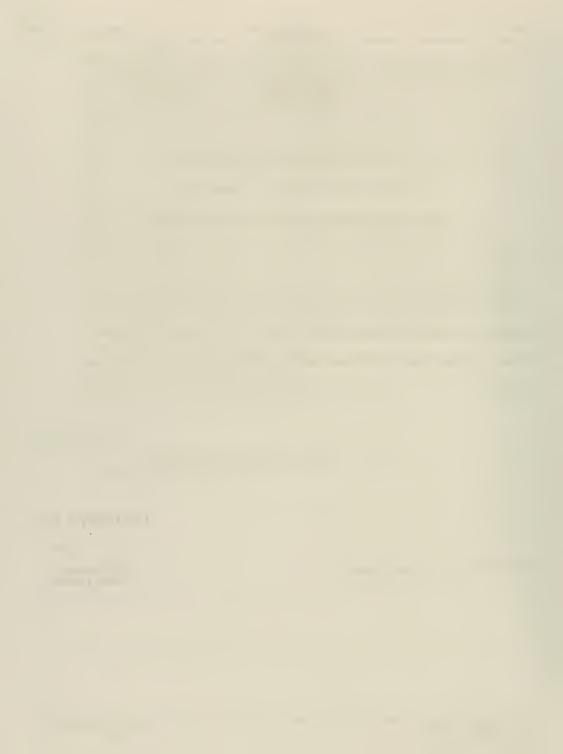
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City and County of San Francisco Meeting Agenda

City Hall

1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Monday, July 17, 2006

1:00 PM

Legislative Chamber, 2nd Floor, City Hall, Room 250

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the July 17, 2006 Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.

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051919 [San Francisco Health Care Security Ordinance]

Supervisors Ammiano, Daly, Mirkarimi, Dufty, Ma, McGoldrick, Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code to add Chapter 14, Sections 14.1 through 14.8, to provide health care security for San Francisco residents by creating a public health access program for the uninsured, requiring employer paid health expenditures, identifying options for how an employer may make such expenditures, creating an advisory health access working group, and setting an operative date.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005. 06/23/06 - Economic Impact Report received.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation. 2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez, Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Supervisor Daly requested to be added as a co-sponsor.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt, female speaker, Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED, Continued to April 26, 2006.

4/26/06, CONTINUED. Continued to May 10, 2006.

5/10/06, CONTINUED. Continued to May 24, 2006.

5/24/06, CONTINUED. Continued to June 7. 2006.

6/7/06, CONTINUED TO CALL OF THE CHAIR.

6/14/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

6/19/06, CONTINUED. Heard in Committee. Speakers: none.

Continued to June 21, 2006.

6/21/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers; Supervisor Ammiano; Cheryl Adams, Deputy City Attomey; TJ Johnston; Andrew Gillen; Sharron Long; Dwaine Staff; Jean Eddy, Jim Lazarus; Tim Paulson; Sofia Starikova; Ed Kinchley; Dan Scherotter; Kevin Westlye; Velma Gaines-Miller; Ken Tray; Bruce Livingston; male speaker; Ron Silverstein; lan Lewis; Bill Berkawtz; Sara Flocks; Barry Hermanson; Michael Goldstein; Alfred Anderson.

06/21/06 - Amendment of the whole bearing a new title.

6/21/06, CONTINUED AS AMENDED. Continued to June 26, 2006.

6/26/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee Speakers: Richard Hopson, ACORN; Tim Paulsen, SF Labor Council, Tan Shen Qiang; Jim Lazarus, Chamber of Commerce, Steve Faulk, Chamber of Commerce, Nathan Nayman, Committee on Jobs; Male speaker, Giselle Quezada, Mary Meunier, Kimco Staffing, Mark Pastore; Kevin Westlye, Golden Gate Restaurant, Doug Yamamoto; Fr. Xavier, St. Boniface; Ms. Nakamura, Dave Sahagan; Diana Hermandez, Linda Mjellan, Union Square Association, Dr. Kristin Delendorf SFGH; Susan, Nurse; Raul Torres, Jordanno; Thigpen; Daniel Schorder, Sara Sullivan; Joan Boragine; Boragine Temporary Agency; Debra Leiman; Velma Gaines Miller, Howard Wallace; Pride at Work; Laurie Thomas, Lara Truppelli Owner of Beach Chalet Restaurant; Barry Hermanson; Bruce Allison; Stacy, Rev. Elizabeth Ekdale, Restaurant owner, John Dorning; Michael O' Connor, Small Business Commission; Small Business Owner, Kathy Lipscoms; Robert Haaland, Ken Jacobsen.

7/5/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 7/5/06 - Amendment of the whole bearing a new title as further amended.

7/5/06, CONTINUED AS AMENDED. Continued to July 11, 2006.

7/11/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano, Aleeta Van Runke, Deputy City Attorney; Ed Harrington, Controller, Dr. Mitch Katz, Director, Public Health; male speaker, John Tosofer, Carlos Hernandez, male speaker, Ariak; David Stone; Dawn Holiday; Joan Borjean, Don Becker, Richard Essey, Brian Hiff, Patricia Resin, David Turfoni; Debbie Lerman; Susan Lieber; Susan Salomon; Ken Zangel; Meg Thompson, Father David Ricky, Phil Gears; Father Paul Warren, St Teresa; Jim Lazurus; male speaker, Bill Price; Ed Kinsley; Ms. Yeun; Billy Duncan; Mary McGee; Mark Pasqual; female speaker Chinese, Mok We Ma (translated from Chinese; Carlo Garcia, TJ Johnston; Howard Grason, female speaker, male speaking Spanish; Mr Brakus; Kitty Katsu; Dwane Caplin; Linda Magelin; Satasu Groser; Laousu Petty; Doug Ryan; Barry Hermanson; John Hanley; Howard Wallace; Nathan Nayman, male speaker, John Bartman, Sharon Long, Ron Silverstein; Ms. Tong; Steve Faulk, Chamber of Commerce; Michael Conner;

07/11/06 - Amendment of the whole bearing the same title.

7/11/06, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

The chair intends to entertain a motion to send this item (File 051919) to the Board as a Committee Report for consideration on July 18, 2006.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060892 [Adding Article 22 to the Business and Tax Regulations Code, amending Articles 6 and 9 of the Business and Tax Regulations Code, and repealing Article 49 of the Police Code] Supervisor McGoldrick

Ordinance adding Article 22 to the Business and Tax Regulations Code, amending Articles 6 and 9 of the Business and Tax Regulations Code, and repealing Article 49 of the Police Code, to establish revenue control equipment functionality and business practices requirements for purposes of Parking Tax collection and consumer protection, to establish penalties for violation, to require that parking garage and lot operators certify concurrent with payment of Parking Taxes their use of revenue control equipment that meets those requirements, and establishing a limited Parking Tax amnesty program.

(Fiscal impact.)

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006. 06/28/06 - Referred to the Small Business Commission for review and comment.

060897 [Housing Bond Approval Policy] Supervisor Maxwell

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.2, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City.

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383 Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293. Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求 請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L. M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco Meeting Minutes Budget and Finance Committee

City Hall
I Dr Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elshernd

Clerk: Victor Young

Monday, July 17, 2006

1:00 PM

Legislative Chamber, 2nd Floor, City Hall,

Room 250

Special Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 1:00 p.m.

Supervisor Ammiano was noted present. The meeting covened as a quorum of the Board of Supervisors (File Nos. 051919).

REGULAR AGENDA

DOCUMENTS DEPT

AUG 1 1 2006

SAN FRANCISCO PUBLIC LIBRARY

051919 [San Francisco Health Care Security Ordinance]

Supervisors Ammiano, Daly, Mirkarimi, Dufty, Ma, McGoldrick, Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code to add Chapter 14, Sections 14.1 through 14.8, to provide health care security for San Francisco residents by creating a public health access program for the uninsured, requiring employer paid health expenditures, identifying options for how an employer may make such expenditures, creating an advisory health access working group, and setting an operative date.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005. 06/23/06 - Economic Impact Report received.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.
2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor
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Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David
Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker, Scott Ahi; Mira, Young Workers United; female speaker,
Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker
United, Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen;
Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local
3; Jessica Rosegarden, Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda
Chapor; Don Bestier, Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition;
Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaıman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew
Bennett: male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Supervisor Daly requested to be added as a co-sponsor.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker, Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt, female speaker, Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker, Tim Paulson; Dan Schrouder, Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006.

4/26/06, CONTINUED. Continued to May 10, 2006.

5/10/06, CONTINUED. Continued to May 24, 2006.

5/24/06, CONTINUED. Continued to June 7. 2006.

6/7/06, CONTINUED TO CALL OF THE CHAIR.

6/14/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

6/19/06, CONTINUED. Heard in Committee. Speakers: none.

Continued to June 21, 2006.

6/21/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers; Supervisor Ammiano; Cheryl Adams, Deputy City Attorney; TJ Johnston; Andrew Gillen; Sharron Long; Dwaine Staff; Jean Eddy, Jim Lazarus; Tim Paulson; Sofia Starikova; Ed Kinchley; Dan Scherotter, Kevin Westlye; Velma Gaines-Miller, Ken Tray; Bruce Livingston; male speaker; Ron Silverstein; lan Lewis; Bill Berkawtz, Sara Flocks; Barry Hermanson, Michael Goldstein; Affred Anderson

06/21/06 - Amendment of the whole bearing a new title.

6/21/06, CONTINUED AS AMENDED. Continued to June 26, 2006.

6/26/06, CONTINUED TO CALL OF THE CHAIR Heard in Committee Speakers: Richard Hopson, ACORN; Tim Paulsen, SF Labor Council, Tan Shen Qiang, Jim Lazarus, Chamber of Commerce; Steve Faulk, Chamber of Commerce; Nathan Nayman, Committee on Jobs, Male speaker, Giselle Quezada; Mary Meunier, Kimco Staffing; Mark Pastore; Kevin Westiye, Golden Gate Restaurant; Doug Yamamoto, Fr Xavier, St. Boniface; Ms. Nakamura; Dave Sahagan; Diana Hernandez; Linda Mjellan, Union Square Association; Dr Kristin Delendorf SFGH, Susan, Nurse, Raul Torres; Jordanno, Thigpen; Daniel Schorder; Sara Sullivan, Joan Boragine; Boragine Temporary Agency, Debra Leiman; Velma Gaines Miller, Howard Wallace; Pride at Work; Lauric Thomas; Lara Truppelli Owner of Beach Chalet Restaurant, Barry Hermanson; Bruce Allison, Stacy; Rev Elizabeth Ekdale, Restaurant owner; John Dorning; Michael O' Connor, Small Business Commission, Small Business Owner, Kathy Lipscoms; Robert Haaland, Ken Jacobsen

7/5/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Mr. Clift, Budget Analyst's Office; Dr. Mitch Katz, Director, Public Health, Ed Chu; AJ Gilbert; Terry Lucbac; male speaker; John Low, Steve Sarber, SF Soup Company, Cindy Atner, Kathern Hepside; John Hernandez, John Polsofer, Mr. Johnson; Richard Se; Mike Binder; Gee Eddy, Mr. Ventura; Jseell Casada; Nathan Laman; Patricia Voige; Kevin Segal; Glen Myers; Pete Sevay; Shelly Carole; Susan Leiber, Mr. Cazar, Jim Lazarus; Guy Carson; Michael Conner; Sharon Wong; female speaker.

7/5/06 - Amendment of the whole bearing a new title as further amended

7/5/06, CONTINUED AS AMENDED. Continued to July 11, 2006.

7/11/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano, Aleeta Van Runke, Deputy City Attorney, Ed Harrington, Controller, Dr. Mitch Katz, Director, Public Health; male speaker, John Tosofer, Carlos Hernandez, male speaker, Ariak, David Stone; Dawn Hollday; Joan Borjean, Don Becker; Richard Essey; Brian Hift; Patricia Resin; David Turfoni; Debbie Lerman; Susan Lieber; Susan Salomon; Ken Zangel; Meg Thompson, Father David Ricky; Phil Gears; Father Paul Warren, St Teresa; Jim Lazurus, male speaker, Bill Price, Ed Kinsley; Ms. Yeun; Billy Duncan; Mary McGee; Mark Pasqual, female speaker Chinese; Mok We Ma (translated from Chinese; Carlo Garcia; TJ Johnston; Howard Grason; female speaker, male speaking Spanish, Mr. Brakus; Kitty Katsu; Dwane Caplin; Linda Magelin; Satasu Groser; Laousu Petty; Doug Ryan; Barry Hermanson; John Hanley; Howard Wallace; Nathan Nayman; male speaker; John Bartman; Sharon Long; Ron Silverstein; Ms. Tong, Steve Faulk, Chamber of Commerce, Michael Conner;

07/11/06 - Amendment of the whole bearing the same title.

7/11/06, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Supervisor Ammiano; male speaker; Linda Mjellem, Union Square Association; Sister Stephanie Hughes; male speaker; Richard Hobson, ACORN; Jim Lazurus, SF Chamber of Commerce; Kelley Clemens; Kevin Stein; Jane Morrison; Leong Chow, Chinese Progressive Association; Michael Terese.

07/17/06 - Amendment of the whole bearing the same title.

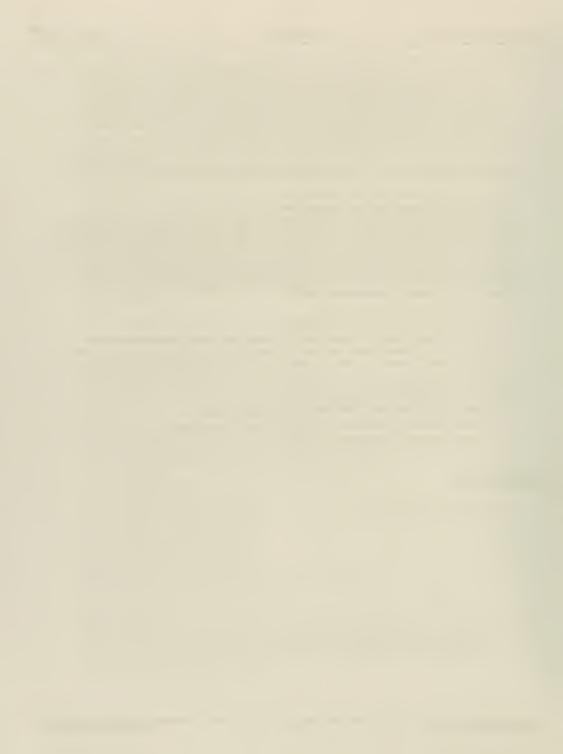
AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

<u>ADJOURNMENT</u>

The meeting adjourned at 1:27 p.m.





City and County of San Francisco Meeting Agenda

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, July 19, 2006

1:00 PM

Legislative Chamber, 2nd Floor, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the July 19, 2006 Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.

AGENDA CHANGES

JUL 1 4 2006

SAN FRANCISCO PUBLIC LIBRARY

07-14-07A08:00 RUVD

REGULAR AGENDA

060991 [Planning Code - Fee Adjustments]

Ordinance amending the San Francisco Planning Code by amending Section 350 and 352 of Article 3.5 to adopt fees for Planning Department services related to appeals to the Board of Supervisors and Board of Appeals and provide for annual adjustments of said fees; and making environmental findings.

6/29/06, CONTINUED TO CALL OF THE CHAIR.

6/30/06, DIVIDED to Budget and Finance Committee. Divided from File 060699.

Fee ad place in the 07/08/06 and 07/15/06 edition of the SF Chronicle for the meeting of 7/19/06.

2. 060841 [Airport Concession Lease]

Resolution approving Amendment No. 1 to the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

6/5/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 060946 [Accept-Expend FEMA PDM Grant Funds - Public Utilities Commission] Mayor

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$2,999,109 in FY 2005 Pre-Disaster Mitigation funds from the Federal Emergency Management Agency for the Hayward Fault Mitigation Project.

(Fiscal impact.)

6/27/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 060972 [Reserved Funds, Public Utilities Commission]

Hearing to consider the release of reserved funds, Public Utilities Commission, in the amount of \$645,000 to fund professional and specialized services at the San Francisco Public Utilities Commission, Infrastructure Division Program, Project and Pre-construction Management Services Contract (Parsons Water and Infrastructure, Inc.). (Public Utilities Commission)

7/10/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

060798 [Joint Exercise of Powers Agreement – California Municipal Finance Authority] Supervisor Mirkarimi

Resolution approving, authorizing and directing the execution of a joint exercise of powers agreement relating to the California Municipal Finance Authority.

6/6/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 7/6/06, TRANSFERRED to Budget and Finance Committee.

6. 060799 [Issuance and Sale of Revenue Bonds – Mercy Housing Projects] Supervisor Mirkarimi

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$12,000,000 for the financing of the acquisition and rehabilitation of certain housing projects to be owned by a limited partnership or a limited liability company in which Mercy Housing California or an affiliate will serve as a general partner or member.

6/6/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 7/6/06, TRANSFERRED to Budget and Finance Committee.

7. 060825

[Finding of Fiscal Feasibility; Endorsement of Term Sheet; Exploratorium Project at Piers 15/17]

Resolution finding the proposed Exploratorium Project at Piers 15/17 fiscally feasible pursuant to Administrative Code Chapter 29 and endorsing the Term Sheet between The Exploratorium and the San Francisco Port Commission. (Port)

6/8/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
6/15/06, TRANSFERRED to Government Audit and Oversight Committee.
7/7/06, TRANSFERRED to Budget and Finance Committee.

ADJOURNMENT

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060892

[Adding Article 22 to the Business and Tax Regulations Code, amending Articles 6 and 9 of the Business and Tax Regulations Code, and repealing Article 49 of the Police Code]
Supervisor McGoldrick

Ordinance adding Article 22 to the Business and Tax Regulations Code, amending Articles 6 and 9 of the Business and Tax Regulations Code, and repealing Article 49 of the Police Code, to establish revenue control equipment functionality and business practices requirements for purposes of Parking Tax collection and consumer protection, to establish penalties for violation, to require that parking garage and lot operators certify concurrent with payment of Parking Taxes their use of revenue control equipment that meets those requirements, and establishing a limited Parking Tax amnesty program.

(Fiscal impact.)

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006. 06/28/06 - Referred to the Small Business Commission for review and comment.

060897 [Housing Bond Approval Policy] Supervisor Maxwell

Ordinance amending the San Francisco Administrative Code by adding Chapter 43.9, Sections 43.9.1 through 43.9.2, to adopt findings and a City policy requiring housing project sponsors to comply with certain City contracting programs in connection with the issuance of revenue bonds by joint exercise of powers authorities to finance private affordable housing projects within the City.

6/20/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/20/2006.

Meeting Procedures

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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City and County of San Francisco Meeting Minutes

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean

Elsbernd
Clerk: Victor Young

Wednesday, July 19, 2006

1:00 PM

Legislative Chamber, 2nd Floor, City Hall, Room 250

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 1:07 p.m.

DOCUMENTS DEPT.

AUG 1 1 2006

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REGULAR AGENDA

060991 [Planning Code - Fee Adjustments]

Ordinance amending the San Francisco Planning Code by amending Section 350 and 352 of Article 3.5 to adopt fees for Planning Department services related to appeals to the Board of Supervisors and Board of Appeals and provide for annual adjustments of said fees; and making environmental findings. 6/29/06, CONTINUED TO CALL OF THE CHAIR.

6/30/06, DIVIDED to Budget and Finance Committee. Divided from File 060699.

Fee ad place in the 07/08/06 and 07/15/06 edition of the SF Chronicle for the meeting of 7/19/06. Fee ad placed in the 7/29/06 and 8/5/06 edition of the SF Chronicle for the meeting of 8/9/06.

Heard in Committee. Speakers: Alicia JohnBaptiste, Planning; Cheryl Adams, Deputy City Attorney.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Planning Code by amending Section 350 and 352 of Article 3.5 to adopt fees for Planning Department services related to appeals to the Board of Supervisors and provide for annual adjustments of said fees; and making environmental findings.

1

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Dufty, Peskin, Mirkarimi, Elsbernd Absent: 1 - Daly

060841 [Airport Concession Lease]

Resolution approving Amendment No. 1 to the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

6/5/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. Heard in Committee; male speaker, Airport; Ken Bruce, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd

Absent: 1 - Peskin

060946 [Accept-Expend FEMA PDM Grant Funds - Public Utilities Commission] Mayor

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of \$2,999,109 in FY 2005 Pre-Disaster Mitigation funds from the Federal Emergency Management Agency for the Hayward Fault Mitigation Project.

(Fiscal impact.)

6/27/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. Heard in Committee. Gerald DeKawa, PUC; Ken Bruce, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd

Absent: 1 - Peskin

060972 [Reserved Funds, Public Utilities Commission]

Hearing to consider the release of reserved funds, Public Utilities Commission, in the amount of \$645,000 to fund professional and specialized services at the San Francisco Public Utilities Commission, Infrastructure Division Program, Project and Pre-construction Management Services Contract (Parsons Water and Infrastructure, Inc.), (Public Utilities Commission)

7/10/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. McDonald, PUC; Ken Bruce, Budget Analyst's Office; Allen Gibson, Budget Analyst's Office.

The release of \$645,000 approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060798 [Joint Exercise of Powers Agreement – California Municipal Finance Authority]

Supervisor Mirkarimi

Resolution approving, authorizing and directing the execution of a joint exercise of powers agreement relating to the California Municipal Finance Authority.

6/6/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/6/06, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Charles Libstein, Mayor's Office of Housing; Ernestein Weis; Ken Bruce, Budget Anayst's Office.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060799 [Issuance and Sale of Revenue Bonds – Mercy Housing Projects] Supervisor Mirkarimi

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$12,000,000 for the financing of the acquisition and rehabilitation of certain housing projects to be owned by a limited partnership or a limited liability company in

which Mercy Housing California or an affiliate will serve as a general partner or member.

6/6/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

7/6/06, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Charles Libstein, Mayor's Office of Housing; Ernestein Weis; Ken Bruce, Budget Anayst's Office.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060825 [Finding of Fiscal Feasibility; Endorsement of Term Sheet; Exploratorium Project at Piers 15/17]

Resolution finding the proposed Exploratorium Project at Piers 15/17 fiscally feasible pursuant to Administrative Code Chapter 29 and endorsing the Term Sheet between The Exploratorium and the San Francisco Port Commission. (Port)

6/8/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee

6/15/06, TRANSFERRED to Government Audit and Oversight Committee

7/7/06, TRANSFERRED to Budget and Finance Committee.

7. Heard in Committee. Speakers: Monique Moyer, Director; SF Port; Dr. Barkow; Jennifer Sobar, SF Port; Ken Bruce, Budget Analyst's Office; Alec Dash; Sandra Lam; Marco Jordan; Heli Lay; Ernestein Weiss.

RECOMMENDED by the following vote:

Ayes: 4 - Dufty, Peskin, Mirkarimi, Elsbernd Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 2:01 pm.





City and County of San Francisco Meeting Agenda

City Hall 1 Dr. Carlton B Goodlett Place San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, July 26, 2006

1:00 PM

Legislative Chamber, 2nd Floor, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the July 26, 2006 Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.

AGENDA CHANGES

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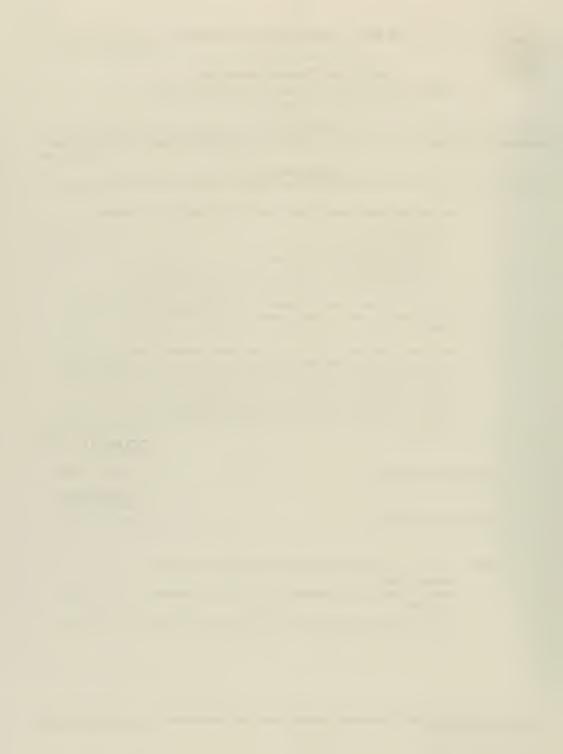
REGULAR AGENDA

061001 [Impact of lack of paid sick days on SF workers, families and business] Supervisor Daly

Hearing on Impact of Lack of Paid Sick Days on the City of San Francisco and its workers, families and business.

7/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the matter be heard at the July 26, 2006 meeting.

1.



2. 060834

[Reserved Funds, Department of Children, Youth & Their Families]

Hearing to consider release of reserved funds, Department of Children, Youth and Their Families fiscal year 2005-06 budget, (File No. 060412, Ordinance No. 86-06), in the amount of \$931,327 to expand and create an inter-connected network of Community Response Networks (CRN) focused on various strategic areas. (Department of Children, Youth & Their Families)

6/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 061009 [Multifamily Housing Revenue Bonds - Alabama Street Senior Apartments] Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$5,000,000 for the purpose of providing financing for a multifamily rental housing project to be known as Alabama Street Senior Apartments; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

7/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/18/06, SUBSTITUTED. Supervisor Daly submitted a substitute resolution bearing same title

7/18/06, ASSIGNED to Budget and Finance Committee.

4. 061010 [Multifamily Housing Revenue Bonds – Alabama Street Family Apartments] Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$25,828,221 for the purpose of providing financing for a multifamily rental housing project to be known as Alabama Street Family Apartments; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

7/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/18/06, SUBSTITUTED. Supervisor Daly submitted a substitute resolution bearing new title.

7/18/06, ASSIGNED to Budget and Finance Committee.

060853 [Restricting Posting of Signs on City-Owned Lamp Posts or Utility Poles] Supervisor Peskin

Ordinance amending Article 5.6 of the San Francisco Public Works Code to increase restrictions governing signs on City-owned lamp posts and utility posts located on commercial streets.

6/13/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
6/19/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.
7/20/06, TRANSFERRED to Budget and Finance Committee.



6. 060963 [Muni Thirty-foot Hybrid-Electric Bus Procurement]

Muni Thirty-foot Hybrid-Electric Bus Procurement
Resolution approving the award of a sole source contract (Procurement of Thirty-foot Low Floor
Hybrid-Electric Diesel Coaches) between the City and County of San Francisco and Orion Bus
Industries, in an amount not to exceed \$17,132,780.

6/29/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

ADJOURNMENT

IMPORTANT INFORMATION

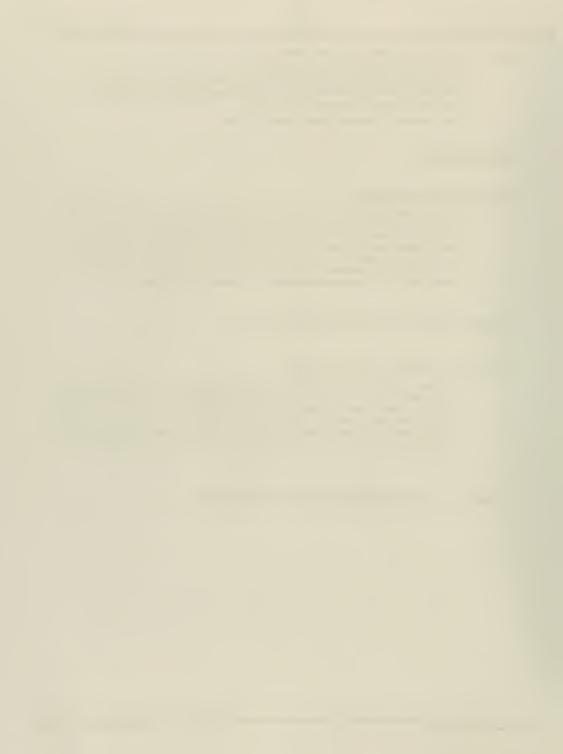
NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.



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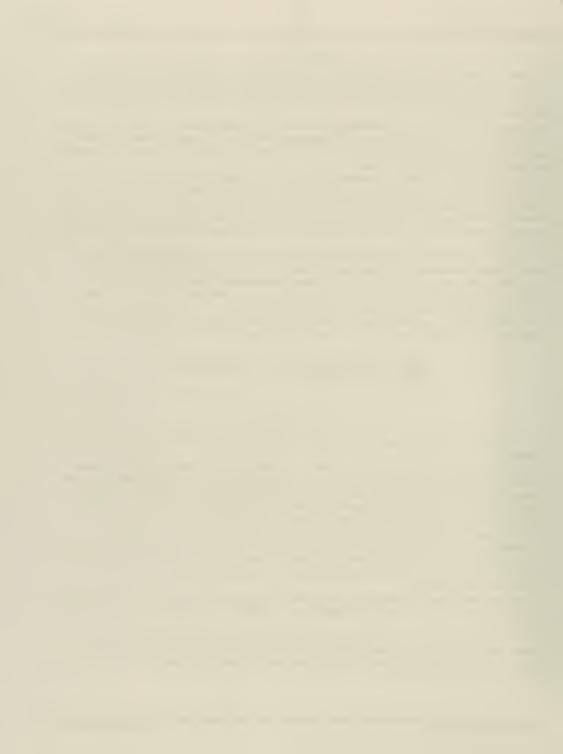
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City and County of San Francisco Meeting Minutes Budget and Finance Committee

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, July 26, 2006

1:00 PM

Legislative Chamber, 2nd Floor, City Hall,

Regular Meeting

Members Present:

Chris Daly, Bevan Dufty, Aaron Peskin.

Meeting Convened

The meeting convened at 1:06 p.m.

REGULAR AGENDA

DOCUMENTS DEPT.

AUG 1 1 2006

061001 [Impact of lack of paid sick days on SF workers, families and business]
Supervisor Daly

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Hearing on Impact of Lack of Paid Sick Days on the City of San Francisco and its workers, families and business.

7/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that the matter be heard at the July 26, 2006 meeting.

Heard in Committee. Speakers: Dr. Reggie Batia, Public Health; female speaker; Kate Ken; San Murphs; Brialo; female speaker; Bill Segal; Mr. Travo; Mary Ignasus; Mr. Garcia; Julia Vanes; Beatrice Myer; Warren Mar; Jasmin Collins; male speaker; Alex Frentes; Leon Chow; female speaker; female speaking Spanish; Mike McNaly; Chris Jackson; Aaron Subarker; Mark Gruberg, United Taxicab Workers; Chris Durazo; Mark Materian; Nicholas Waller; Matt; Tinia LaFord; Mary Vargas; Danta Grant; Jim Lazurus, Chamber of Commerce; Mike Jess, Local 21.

FILED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

060834 [Reserved Funds, Department of Children, Youth & Their Families]

Hearing to consider release of reserved funds, Department of Children, Youth and Their Families fiscal year 2005-06 budget, (File No. 060412, Ordinance No. 86-06), in the amount of \$931,327 to expand and create an inter-connected network of Community Response Networks (CRN) focused on various strategic areas. (Department of Children, Youth & Their Families)

6/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr Lopez, DCYF; Ken Bruce, Budget Analyst's Office; Francisco DaCosta.

The release of \$931,327 approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061009 [Multifamily Housing Revenue Bonds - Alabama Street Senior Apartments] Supervisor Dalv

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$5,000,000 for the purpose of providing financing for a multifamily rental housing project to be known as Alabama Street Senior Apartments; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

7/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/18/06, SUBSTITUTED. Supervisor Daly submitted a substitute resolution bearing same title.

7/18/06, ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: none.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061010 [Multifamily Housing Revenue Bonds – Alabama Street Family Apartments] Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$25,828,221 for the purpose of providing financing for a multifamily rental housing project to be known as Alabama Street Family Apartments; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

7/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/18/06, SUBSTITUTED. Supervisor Daly submitted a substitute resolution bearing new title.

7/18/06, ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: none.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

060853 [Restricting Posting of Signs on City-Owned Lamp Posts or Utility Poles] Supervisor Peskin

Ordinance amending Article 5.6 of the San Francisco Public Works Code to increase restrictions governing signs on City-owned lamp posts and utility posts located on commercial streets.

6/13/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6/19/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

7/20/06, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Chris Montgomery, Street Environmental Services.

RECOMMENDED by the following vote:

Aves: 3 - Daly, Dufty, Peskin

060963 [Muni Thirty-foot Hybrid-Electric Bus Procurement]

Resolution approving the award of a sole source contract (Procurement of Thirty-foot Low Floor Hybrid-Electric Diesel Coaches) between the City and County of San Francisco and Orion Bus Industries, in an amount not to exceed \$17,132,780.

6/29/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: none.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

ADJOURNMENT

The meeting adjourned at 2:52 p.m.



BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

DOCUMENTS DEPT

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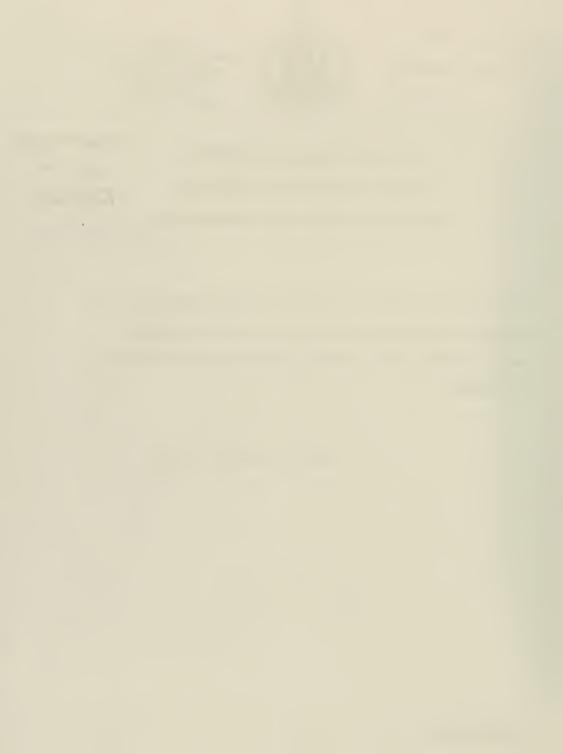
BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for August 2, 2006 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, 2nd Floor, Room 250, City Hall, San Francisco, California, has been cancelled.

Gloria L. Young, Clerk of the Board





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City and County of San Francisco Meeting Agenda

City Hall 1 Dr. Carlton B Goodlett Place San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

Tuesday, August 08, 2006

10:00 AM

Legislative Chamber, 2nd Floor, City Hall, Room 250

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
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DOCUMENTS DEPT.

AGENDA CHANGES

AUG - 4 2006

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REGULAR AGENDA

061142 [Adding Section 702 to the Business and Tax Regulations Code and amending Sections 703 and 714 of the San Francisco Business and Tax Regulations Code]

Supervisor Mirkarimi

Ordinance amending Article 10, Utility Users Tax, by adding Section 702 to the Business and Tax Regulations Code; amending Section 703 of the San Francisco Business and Tax Regulations Code making technical clarifications to the Utility Users Tax on telephone services to address change in interpretation of referenced federal law; and amending Section 714 of the San Francisco Business and Tax Regulations Code to conform with Article 6, Common Administrative Provisions.

8/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The chair intends to entertain a motion to send this item (061142) to the Board as a Committee Report for consideration on August 8, 2006.

2. 061110 [General Obligation Refunding Bonds]

Mayor

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the issuance of City and County of San Francisco general obligation refunding bonds and authorizing preparation, execution and delivery of final a official statement; acknowledging the receipt of certain information relating to such refunding bonds; ratifying the approvals and terms and conditions of a previous resolution; and related matters.

7/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The chair intends to entertain a motion to send this item (061110) to the Board as a Committee Report for consideration on August 8, 2006.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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061030 [Regulating Street Artists - Compensation of Advisory Committee]

Ordinance amending Article 24 of the San Francisco Police Code by amending Section 2402 to allow members of the Advisory Committee of Street Artists and Craftmen Examiners to be reimbursed for their reasonable travel expenses traveling to and from Committee meetings, Street Artist screenings, and other Advisory Committee activities. (Arts Commission)

7/I1/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/24/2006.

Meeting Procedures

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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City and County of San Francisco Meeting Minutes Budget and Finance Committee

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA

Clerk: Victor Young

Tuesday, August 08, 2006

10:00 AM

Legislative Chamber, 2nd Floor, City Hall, Room 250

Special Meeting

Members Present:

Chris Daly, Bevan Dufty, Aaron Peskin.

Meeting Convened

061142

The meeting convened at 10:05 a.m.

DOCUMENTS DEPT.

AUG 1 1 2006

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REGULAR AGENDA

[Adding Section 702 to the Business and Tax Regulations Code and amending Sections 703 and 714 of the San Francisco Business and Tax Regulations Code]

Supervisors Mirkarimi, Daly

Ordinance amending Article 10, Utility Users Tax, by adding Section 702 to the Business and Tax Regulations Code; amending Section 703 of the San Francisco Business and Tax Regulations Code making technical clarifications to the Utility Users Tax on telephone services to address change in interpretation of referenced federal law; and amending Section 714 of the San Francisco Business and Tax Regulations Code to conform with Article 6, Common Administrative Provisions.

8/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Mirkarimi; Julie Van Nostern, Deputy City Attorney; Barbara Musinus.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061110 [General Obligation Refunding Bonds]

Mayor, Supervisor Daly

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the issuance of City and County of San Francisco general obligation refunding bonds and authorizing preparation, execution and delivery of final a official statement; acknowledging the receipt of certain information relating to such refunding bonds; ratifying the approvals and terms and conditions of a previous resolution; and related matters.

7/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nadia Sesay, Office of Public Finance; Harvey Rose, Budget Analyst.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Aves: 3 - Daly, Dufty, Peskin

ADJOURNMENT

The meeting adjourned at 10:21 a.m.



City and County of San Francisco Meeting Agenda

City Hall 1 Dr Carlton B Goodlett Place San Francisco, CA 94102-4689

Budget and Finance Committee
Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

Wednesday, August 09, 2006

1:00 PM

Legislative Chamber, 2nd Floor, City Hall, Room 250

Regular Meeting

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AGENDA CHANGES

AUG - 4 2006

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REGULAR AGENDA

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I. 060963 [Muni Thirty-foot Hybrid-Electric Bus Procurement]

Muni Thirty-foot Hybrid-Electric Bus Procurement

Resolution approving the award of a sole source contract (Procurement of Thirty-foot Low Floor Hybrid-Electric Diesel Coaches) between the City and County of San Francisco and Orion Bus Industries, in an amount not to exceed \$17,132,780.

6/29/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
7/26/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

2. 060991 [Planning Code - Fee Adjustments]

Ordinance amending the San Francisco Planning Code by amending Section 350 and 352 of Article 3.5 to adopt fees for Planning Department services related to appeals to the Board of Supervisors and provide for annual adjustments of said fees; and making environmental findings.

6/29/06, CONTINUED TO CALL OF THE CHAIR.

6/30/06, DIVIDED to Budget and Finance Committee. Divided from File 060699.

Fee ad place in the 07/08/06 and 07/15/06 edition of the SF Chronicle for the meeting of 7/19/06. Fee ad placed in the 7/29/06 and 8/5/06 edition of the SF Chronicle for the meeting of 8/9/06. 7/19/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Alicia JohnBaptiste, Planning; Cheryl Adams, Deputy City Attorney. 7/19/06. CONTINUED TO CALL OF THE CHAIR.

3. 060625 [Reserved Funds, Department of Public Works]

Hearing to consider release of Department of Public Works' reserved TEA21 Demonstration Funds (File No. 021647, Resolution No. 773-02) in the amount of \$2,239,875 for environmental studies related to a bridge or surface roadway linking Hunters Point Shipyard to U.S. Highway 101. (Public Works Department)

5/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this matter be considered at the May 24, 2006 meeting.

6/8/06, ASSIGNED to Budget and Finance Committee. 6/8/06 - Received correspondence from Fred V. Abadi, Ph.D., Director of Public Works, changing the release of reserved amount to \$2,239,875 for environmental studies instead of \$4,747,675 previously requested.

4. 061034 [Reserved Funds, Port Commission]

Hearing to consider release of reserved funds, Port Commission (Port capital funds for Pre-Development Studies for various projects), in the amount of \$190,730 for Pier 70 Historic Preservation Consulting Services. (Port)

7/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 060852 [Requiring that the acceptance and expenditure of any grant that would result in the creation of new City positions be approved by an ordinance that includes an appropriate amendment to the annual salary ordinance]

Supervisor Peskin

Ordinance amending the San Francisco Administrative Code by amending Section 10.170-1, to require that the acceptance and expenditure of any grant that would result in the creation of new City positions be approved by an ordinance that includes an appropriate amendment to the annual salary ordinance.

6/13/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 061070 [Revenue Contract with Pacific Gas and Electric for Energy Conservation Programs] Mayor, Supervisor Mirkarimi

Resolution authorizing the Department of the Environment to enter into a contract for up to \$10,709,302 with Pacific Gas and Electric Company ("PG&E") to implement an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco.

(Fiscal impact.)

7/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 061009 [Multifamily Housing Revenue Bonds - Alabama Street Senior Apartments] Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$5,000,000 for the purpose of providing financing for a multifamily rental housing project to be known as Alabama Street Senior Apartments; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

7/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/18/06, SUBSTITUTED. Supervisor Daly submitted a substitute resolution bearing same title.

7/18/06. ASSIGNED to Budget and Finance Committee.

7/26/06, CONTINUED TO CALL OF THE CHAIR, Heard in Committee Speakers; none,

8. 061010 [Multifamily Housing Revenue Bonds – Alabama Street Family Apartments] Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$25,828,221 for the purpose of providing financing for a multifamily rental housing project to be known as Alabama Street Family Apartments; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

7/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

7/18/06, SUBSTITUTED. Supervisor Daly submitted a substitute resolution bearing new title.

7/18/06, ASSIGNED to Budget and Finance Committee.

7/26/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee Speakers: none

9. 061072 [TEFRA Public Hearing Approval - Alabama Street Family Apartments] Supervisor Daly

Resolution approving, for the purposes of the Internal Revenue Code, the issuance and sale of revenue bonds by the City and County of San Francisco in an aggregate principal amount not to exceed \$25,828,221 for a multifamily rental housing project to be known as Alabama Street Family Apartments.

7/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 061073 [TEFRA Public Hearing Approval - Alabama Street Senior Apartments] Supervisor Daly

Resolution approving, for the purposes of the Internal Revenue Code, the issuance and sale of revenue bonds by the City and County of San Francisco in an aggregate principal amount not to exceed \$5,000,000 for a multifamily rental housing project to be known as Alabama Street Senior Apartments.

7/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 060945

[Authorizing the exercise of an option to purchase the property located at One South Van Ness Avenue, San Francisco and execution, delivery and performance of the purchase and sale agreement]

Supervisors Peskin, Daly, Mirkarimi, Dufty

Resolution authorizing the exercise of an option to purchase (the "Purchase Option"), between the City and County of San Francisco (the "City"), as buyer, and the One South Associates, LLC. (the "Seller"), as seller (including certain indemnities contained therein), for the purchase of real property and improvements thereon consisting of an eight-story office building located at One South Van Ness Avenue, San Francisco (collectively, the "Property"); authorizing the execution, delivery and performance of a purchase and sale agreement for the Property; authorizing the assumption of certain leases and contracts per the terms of the purchase and sale agreement; adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Fiscal impact.)

6/27/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 060965

[Accept-Expend U.S. Department of Homeland Security/UC Lawrence Livermore National Laboratory Grant]

Resolution authorizing the Airport to accept and expend a grant in the amount of \$10,000,000.00 from the U.S. Department of Homeland Security, administered by UC Lawrence Livermore National Laboratory for an Air Cargo Explosive Detection System Pilot Program. (Airport Commission)

7/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

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(Not to be considered at this meeting)

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City and County of San Francisco Meeting Minutes Budget and Finance Committee

City Hall 1 Dr. Carlton B Goodlett Place San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Wednesday, August 09, 2006

Clerk: Victor Young 1:00 PM

Legislative Chamber, 2nd Floor, City Hall, Room 250

Regular Meeting

Members Present:

Chris Daly, Bevan Dufty, Aaron Peskin.

Meeting Convened

The meeting convened at 1:07 p.m.

AGENDA CHANGES

DOCUMENTS DEPT.

AUG 1 1 2006

SAN FRANCISCO PUBLIC LIBRARY

REGULAR AGENDA

060963 [Muni Thirty-foot Hybrid-Electric Bus Procurement]

Resolution approving the award of a sole source contract (Procurement of Thirty-foot Low Floor Hybrid-Electric Diesel Coaches) between the City and County of San Francisco and Orion Bus Industries, in an amount not to exceed \$17,132,780.

6/29/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/26/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

Heard in Committee. Speakers: male speaker, MTA; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Peskin Absent: 1 - Dufty

060991 [Planning Code - Fee Adjustments]

Ordinance amending the San Francisco Planning Code by amending Section 350 and 352 of Article 3.5 to adopt fees for Planning Department services related to appeals to the Board of Supervisors and provide for annual adjustments of said fees; and making environmental findings.

6/29/06, CONTINUED TO CALL OF THE CHAIR.

6/30/06, DIVIDED to Budget and Finance Committee. Divided from File 060699.

Fee ad place in the 07/08/06 and 07/15/06 edition of the SF Chronicle for the meeting of 7/19/06.

Fee ad placed in the 7/29/06 and 8/5/06 edition of the SF Chronicle for the meeting of 8/9/06.

7/19/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Alicia JohnBaptiste, Planning; Cheryl Adams, Deputy City Attorney.

7/19/06, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: none. RECOMMENDED by the following vote:

Ayes: 2 - Daly, Peskin Absent: 1 - Dufty

060625 [Reserved Funds, Department of Public Works]

Hearing to consider release of Department of Public Works' reserved TEA21 Demonstration Funds (File No. 021647, Resolution No. 773-02) in the amount of \$2,239,875 for environmental studies related to a bridge or surface roadway linking Hunters Point Shipyard to U.S. Highway 101. (Public Works Department) \$712/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this matter be considered at the May 24, 2006 meeting.

6/8/06, ASSIGNED to Budget and Finance Committee. 6/8/06 - Received correspondence from Fred V. Abadi, Ph.D., Director of Public Works, changing the release of reserved amount to \$2,239,875 for environmental studies instead of \$4,747,675 previously requested.

Heard in Committee. Speakers: Ana Laport, DPW; Harvey Rose, Budget Analyst.

Released of \$2,239,875 approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 2 - Daly, Peskin Absent: 1 - Dufty

061034 [Reserved Funds, Port Commission]

Hearing to consider release of reserved funds, Port Commission (Port capital funds for Pre-Development Studies for various projects), in the amount of \$190,730 for Pier 70 Historic Preservation Consulting Services. (Port)

7/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Diana Oshima, Port; Harvey Rose, Budget Analyst.

Released of \$190, 730 approved and filed.

APPROVED AND FILED by the following vote:

060852 [Requiring that the acceptance and expenditure of any grant that would result in the creation of new City positions be approved by an ordinance that includes an appropriate amendment to the annual salary ordinance]

Supervisor Peskin

Ordinance amending the San Francisco Administrative Code by amending Section 10.170-1, to require that the acceptance and expenditure of any grant that would result in the creation of new City positions be approved by an ordinance that includes an appropriate amendment to the annual salary ordinance.

6/13/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061070 [Revenue Contract with Pacific Gas and Electric for Energy Conservation Programs] Mayor, Supervisor Mirkarimi

Resolution authorizing the Department of the Environment to enter into a contract for up to \$10,709,302 with Pacific Gas and Electric Company ("PG&E") to implement an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco.

(Fiscal impact.)

7/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: male speaker, Dept of the Environment; Cal Bernet, Dept of the Environment; Debra Newman, Budget Analyst's Office, Cheryl Adams, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061009 [Multifamily Housing Revenue Bonds - Alabama Street Senior Apartments] Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$5,000,000 for the purpose of providing financing for a multifamily rental housing project to be known as Alabama Street Senior Apartments; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

7/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/18/06, SUBSTITUTED. Supervisor Daly submitted a substitute resolution bearing same title.

7/18/06, ASSIGNED to Budget and Finance Committee.

7/26/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

RECOMMENDED by the following vote:

061010 [Multifamily Housing Revenue Bonds – Alabama Street Family Apartments] Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed \$25,828,221 for the purpose of providing financing for a multifamily rental housing project to be known as Alabama Street Family Apartments; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

7/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7/18/06, SUBSTITUTED. Supervisor Daly submitted a substitute resolution bearing new title.

7/18/06, ASSIGNED to Budget and Finance Committee.

7/26/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

RECOMMENDED by the following vote:

Aves: 3 - Dalv. Duftv. Peskin

061072 [TEFRA Public Hearing Approval - Alabama Street Family Apartments] Supervisor Daly

Resolution approving, for the purposes of the Internal Revenue Code, the issuance and sale of revenue bonds by the City and County of San Francisco in an aggregate principal amount not to exceed \$25,828,221 for a multifamily rental housing project to be known as Alabama Street Family Apartments.

7/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061073 [TEFRA Public Hearing Approval - Alabama Street Senior Apartments] Supervisor Daly

Resolution approving, for the purposes of the Internal Revenue Code, the issuance and sale of revenue bonds by the City and County of San Francisco in an aggregate principal amount not to exceed \$5,000,000 for a multifamily rental housing project to be known as Alabama Street Senior Apartments.

7/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

060945 [Authorizing the exercise of an option to purchase the property located at One South Van Ness Avenue, San Francisco and execution, delivery and performance of the purchase and sale agreement] Supervisors Peskin, Daly, Mirkarimi, Dufty

Resolution authorizing the exercise of an option to purchase (the "Purchase Option"), between the City and County of San Francisco (the "City"), as buyer, and the One South Associates, LLC. (the "Seller"), as seller (including certain indemnities contained therein), for the purchase of real property and improvements thereon consisting of an eight-story office building located at One South Van Ness Avenue, San Francisco (collectively, the "Property"); authorizing the execution, delivery and performance of a purchase and sale agreement for the Property; authorizing the assumption of certain leases and contracts per the terms of the purchase and sale agreement; adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Fiscal impact.)

6/27/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

060965 [Accept-Expend U.S. Department of Homeland Security/UC Lawrence Livermore National Laboratory Grant]

Resolution authorizing the Airport to accept and expend a grant in the amount of \$10,000,000.00 from the U.S. Department of Homeland Security, administered by UC Lawrence Livermore National Laboratory for an Air Cargo Explosive Detection System Pilot Program. (Airport Commission)

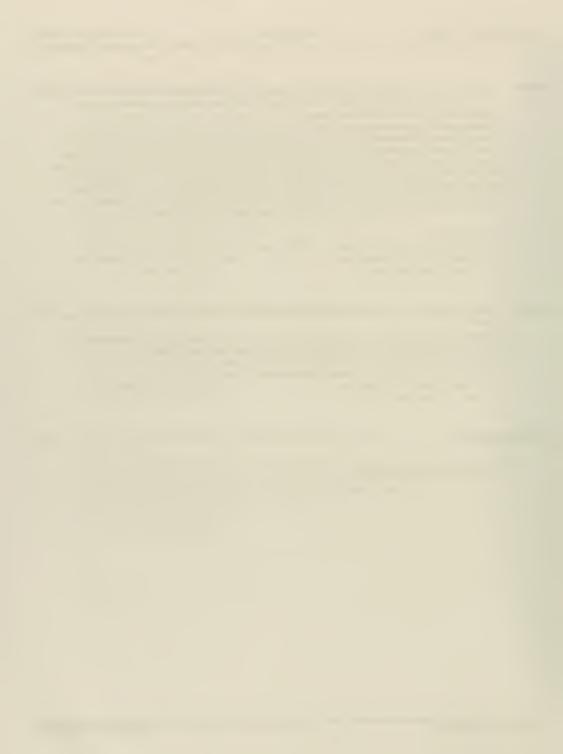
7/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

ADJOURNMENT

The meeting adjourned at 1:37 p.m.



BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that following meetings have been cancelled:

Budget and Finance Committee September 6, 2006

Land Use and Economic Development Committee September 6, 2006

> Rules Committee September 7, 2006

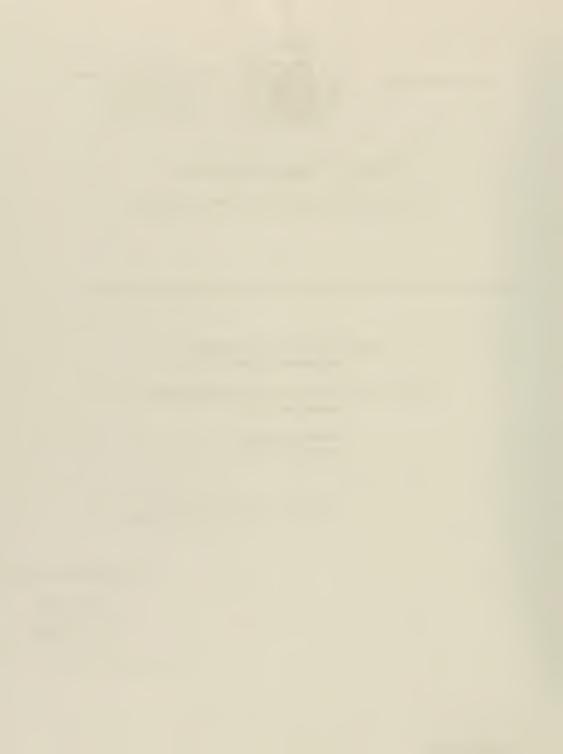
> > Gloria L. Young, Clerk of the Board

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08-21-06A11:35 REVID





City and County of San Francisco Meeting Agenda

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

Wednesday, September 13, 2006

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

SFP - 8 2006

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REGULAR AGENDA

11-07-06A10:30 RCVD

1. 061156 [Setting San Francisco's fiscal year 2006-2007 property tax rate and establishing pass-through rate for residential tenants]

Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2007. (Controller)

8/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

 961157 [Setting San Francisco Unified School District's fiscal year 2006-2007 property tax rate to be included in the City's overall property tax rate]

Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2007. (Controller)

8/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

(Setting San Francisco Community College District's fiscal year 2006-2007 property tax rate to be included in the City's overall property tax rate]

Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2007. (Controller)

8/7/06. RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 061159 [Setting San Francisco Bay Area Rapid Transit District's fiscal year 2006-2007 property tax rate to be included in the City's overall property tax rate]

Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid Transit District purposes for the fiscal year ending June 30, 2007. (Controller)

8/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 061168 [FY 2006-2007 California Constitution Appropriations Limit] Supervisor Peskin

Resolution establishing the appropriations limit for Fiscal Year 2006-07 pursuant to California Constitution Article XIII B.

8/8/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 061067 [Extension of Agreement with PRWT Services, Inc.]

Resolution authorizing a two-year extension of the agreement between PRWT Services, Inc. and the City and County of San Francisco. (Municipal Transportation Agency)

(Fiscal impact.)

7/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

[Appropriating \$4,295,259 in State Traffic Congestion Relief funds for road maintenance and reconstruction in the Department of Public Works for Fiscal Year 2006-2007] Supervisor Elsbernd

Ordinance appropriating \$4,295,259 of Fiscal Year 2005-2006 and Fiscal Year 2006-2007 State Traffic Congestion Relief funds for the maintenance and reconstruction of public street and roads in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal impact.)

8/15/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 061103 [Recurring FY 2006-2007 State grant funds to the Department of Public Health from the California Department of Health Services]

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health (SFDPH) for FY 2006-2007. (Public Health Department)

7/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 061104 [Approval of the Ryan White Comprehensive AIDS Resources Emergency Act grant application]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to submit an application to the Health Resources Services Administration (HRSA) in order to continue to receive funding for the Ryan White Comprehensive AIDS Resources Emergency (CARE) Act grant (Care Title 1). The amount of this annual recurring grant for the next grant year (March 1, 2007 to February 28, 2008) is expected to be approximately \$28 million. The projected due date of the application is September 28, 2006. (Public Health Department)

7/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

10. 061165 [Public Employment - Department of Public Health] Supervisor Daly

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) reflecting the addition of 4.0 Public Health Nurse positions in the Department of Public Health.

(Fiscal impact.)

8/8/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 061164 [Appropriating \$394,476 in General Fund Reserve for four Public Health Nurses in the Department of Public Health for nine months of Fiscal Year 2006-2007] Supervisor Daly

Ordinance appropriating \$394,476 in General Fund Reserve to support four Public Health Nurses in the Maternal and Senior Units at the Department of Public Health for nine months of Fiscal Year 2006-2007.

(Fiscal impact.)

8/8/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Mol 12. (Appropriating S79,015 of General Fund Reserve for a Human Rights Commission Representative at the Human Rights Commission for Fiscal Year 2006-2007.) Supervisors Ma, Sandoval

Ordinance appropriating \$79,015 of General Fund Reserve to support a Human Rights Commission Representative position at the Human Rights Commission for Fiscal Year 2006-2007 to provide fair housing services to monolingual Spanish speaking clients.

8/8/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 061209 [Elimination of specified uses of the Tax on Occupancy of Parking Space in Parking Stations] Supervisor Daly

Ordinance amending Article 9 of the Business and Tax Regulations Code, the Tax on Occupancy of Parking Space in Parking Stations, to amend Section 615 to eliminate specified uses of collections of the Tax on Occupancy of Parking Space in Parking Stations.

8/15/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383 Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293. Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求 請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco Meeting Minutes Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Agron Peskin

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Victor Young

Wednesday, September 13, 2006

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

0.08

061156

Members Present: Chris Dalv, Bevan Dufty, Aaron Peskin.

Meeting Convened

The meeting convened at 1.05 p.m.

DOCUMENTS DEPT.

SEP 1 5 2006

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REGULAR AGENDA

[Setting San Francisco's fiscal year 2006-2007 property tax rate and establishing pass-through rate for residential tenants]

Ordinance providing revenue and levying property taxes for City and County purposes and establishing passthrough rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2007. (Controller)

8/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst;

Ernestine Weiss; female speaker.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061157 [Setting San Francisco Unified School District's fiscal year 2006-2007 property tax rate to be included in the City's overall property tax rate]

Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2007. (Controller)

8/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Ernestine Weiss; female speaker.

RECOMMENDED by the following vote:

061158 [Setting San Francisco Community College District's fiscal year 2006-2007 property tax rate to be included in the City's overall property tax rate]

Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2007. (Controller)

8/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Ernestine Weiss; female speaker.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061159 [Setting San Francisco Bay Area Rapid Transit District's fiscal year 2006-2007 property tax rate to be included in the City's overall property tax rate]

Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid Transit District purposes for the fiscal year ending June 30, 2007. (Controller)

8/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Ernestine Weiss; female speaker.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061168 [FY 2006-2007 California Constitution Appropriations Limit]

Supervisor Peskin

Resolution establishing the appropriations limit for Fiscal Year 2006-07 pursuant to California Constitution Article XIII B.

8/8/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Ernestine Weiss; female speaker.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061067 [Extension of Agreement with PRWT Services, Inc.]

Resolution authorizing a two-year extension of the agreement between PRWT Services, Inc. and the City and County of San Francisco. (Municipal Transportation Agency)

(Fiscal impact.)

7/20/06, RECEIVED AND ASSIGNED to Budgel and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Harvey Rose, Budget Analyst; Silvia Johnson

09/13/06 - Amended on page 1, line 15, to replace "August 1, 2006" with "August 15, 2006".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

061207 [Appropriating \$4,295,259 in State Traffic Congestion Relief funds for road maintenance and reconstruction in the Department of Public Works for Fiscal Year 2006-2007] Supervisor Elsbernd

Ordinance appropriating \$4,295,259 of Fiscal Year 2005-2006 and Fiscal Year 2006-2007 State Traffic Congestion Relief funds for the maintenance and reconstruction of public street and roads in the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal impact.)

8/15/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Ana Locofe.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061103 [Recurring FV 2006-2007 State grant funds to the Department of Public Health from the California Department of Health Services]

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health (SFDPH) for FY 2006-2007. (Public Health Department)

7/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Francis Colburn, Public Health, Harvey Rose, Budget Analyst; Silvia Johnson.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061104 [Approval of the Ryan White Comprehensive AIDS Resources Emergency Act grant application] Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to submit an application to the Health Resources Services Administration (HRSA) in order to continue to receive funding for the Ryan White Comprehensive AIDS Resources Emergency (CARE) Act grant (Care Title 1). The amount of this annual recurring grant for the next grant year (March 1, 2007 to February 28, 2008) is expected to be approximately \$28 million. The projected due date of the application is September 28, 2006. (Public Health Department) 7/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michele Long, Public Health; Harvey Rose, Budget Analyst,

RECOMMENDED by the following vote:

061165 [Public Employment - Department of Public Health]

Supervisors Daly, Dufty

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) reflecting the addition of 4.0 Public Health Nurse positions in the Department of Public Health.

(Fiscal impact.)

8/8/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Sass, Public Health; Harvey Rose, Budget Analyst; Ed Wurshire; Lannie Adelman Heaney; Barbara Rothkrug; Martha Hawthorne; Robert Haaland, Local 790; Fran Carter; Silvia Johnson; Monique Zmuda, Deputy Controller; Cheryl Adams, Deputy City Attorney.

09/13/06- Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061164 [Appropriating \$394,476 in General Fund Reserve for 4 Public Health Nurses positions in the Department of Public Health for nine months of Fiscal Year 2006-2007] Supervisors Daly, Dufty

Ordinance appropriating \$394,476 in General Fund Reserve to support four Public Health Nurses in the Maternal and Senior Units at the Department of Public Health for nine months of Fiscal Year 2006-2007.

(Fiscal impact.)

8/8/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Sass, Public Health; Harvey Rose, Budget Analyst; Ed Wurshire; Lannie Adelman Heaney; Barbara Rothkrug; Martha Hawthorne; Robert Haaland, Local 790; Fran Carter; Silvia Johnson; Monique Zmuda, Deputy Controller; Cheryl Adams, Deputy City Attorney.

09/13/06- Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating \$276,476 in General Fund Reserve and \$118,000 in Medi-Cal Targeted Case Management/Medi-Cal Administration Act revenue to support four Public Health Nurses in the Maternity and Child Health Program at the Department of Public Health for nine months of Fiscal Year 2006-2007.

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:

061169 [Appropriating S54,807 of Department of Building Inspection Fund Balance for a Human Rights Commission Representative at the Human Rights Commission for Fiscal Year 2006-2007] Supervisors Ma, Sandoval, Dufty

Ordinance appropriating \$79,015 of General Fund Reserve to support a Human Rights Commission Representative position at the Human Rights Commission for Fiscal Year 2006-2007 to provide fair housing services to monolingual Spanish speaking clients.

8/8/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Ma; Supervisor Sandoval; Virginia Harman, Human Rights Commission; Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst; Maria Martinez; female speaker (translated from Spanish); Robert Haaland, Local 790; Silvia Johnson.

09/13/06- Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating \$54,807 of Department of Building Inspection Fund Balance to support a Human Rights Commission Representative position at the Human Rights Commission for Fiscal Year 2006-2007 to provide fair housing services to monolingual Spanish speaking clients.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061209 [Elimination of specified uses of the Tax on Occupancy of Parking Space in Parking Stations] Supervisor Daly

Ordinance amending Article 9 of the Business and Tax Regulations Code, the Tax on Occupancy of Parking Space in Parking Stations, to amend Section 615 to eliminate specified uses of collections of the Tax on Occupancy of Parking Space in Parking Stations.

8/15/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

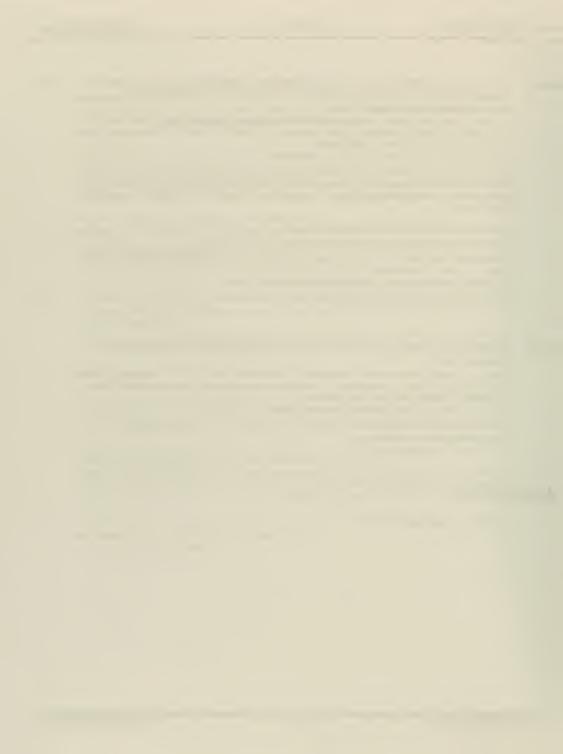
Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

ADJOURNMENT

The meeting adjourned at 3:20 p.m.





City and County of San Francisco Meeting Agenda

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA. 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaran Peskin

Clerk: Victor Young

Wednesday, September 20, 2006

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.

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09-15-06A08:23 RCVD

061264 [Multifamily Housing Revenue Bonds - 650 Eddy Street (Arnett Watson Apartments)] Mayor, Supervisor Daly

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee ("CDLAC") to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$19,500,000 for 650 Eddy Street (Arnett Watson Apartments); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$97,500 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$19,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 061225 [Disposition and Development Agreement and Ground Lease for the Old Mint]

Resolution approving and authorizing a disposition and development agreement and lease for the rehabilitation and use of the Old Mint by the San Francisco Museum and Historical Society; approving the Negative Declaration; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the transactions contemplated are consistent with the City's General Plan and Eight Priority Policies of City's Planning Code; and authorizing the City Administrator, or designee, to execute documents, make certain modifications and take certain actions in furtherance of this resolution.

8/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee Sponsor requests that this item be calendared as soon as possible.

3. 061272 [Sale of City Property - 425 Mason Street] Supervisor Peskin

Ordinance ordering the sale at public auction of City-owned property located at 425 Mason Street; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the sale is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing other actions in furtherance of this ordinance.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 061277 [Open Space Fund Lease Revenue Bond Disclosure]

Resolution approving the form and authorizing the distribution of preliminary official statements relating to the issuance of lease revenue bonds payable from the Park, Recreation and Open Space Fund and authorizing the preparation, execution and delivery of final official statements; ratifying the approvals and terms and conditions of a previous ordinance; and related matters.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

5. 061170 [Authorizing the Department of Telecommunications and Information Services to amend an agreement with International Business Machines Corporation to extend the term of the

agreement to twelve years]

Resolution authorizing the Department of Telecommunications and Information Services to enter into the Second Amendment of an agreement between the City and County of San Francisco ("City") and International Business Machines Corporation ("IBM") to extend the term of the agreement to twelve years. (Telecommunications and Information Services)

8/8/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

6. 061030 [Regulating Street Artists - Compensation of Advisory Committee]

Ordinanee amending Article 24 of the San Francisco Police Code by amending Section 2402 to allow members of the Advisory Committee of Street Artists and Craftmen Examiners to be reimbursed for their reasonable travel expenses traveling to and from Committee meetings, Street Artist screenings, and other Advisory Committee activities. (Arts Commission)

7/11/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/24/2006

7. 061263 [Impact of the planned elosure of MeMillan Drop-In Center] Supervisor Daly

Hearing on with the Human Services Agency on the impact of the planned closure of the McMillan Drop-In Center.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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City and County of San Francisco Meeting Minutes Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

City Hall
1 Dr Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Victor Young

Wednesday, September 20, 2006

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

Members Present:

Chris Daly, Bevan Dufty, Aaron Peskin,

DOCUMENTS DEPT.

Meeting Convened

The meeting convened at 1:04 p.m.

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REGULAR AGENDA

061264 [Multifamily Housing Revenue Bonds - 650 Eddy Street (Arnett Watson Apartments)]
Mayor, Supervisor Daly

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee ("CDLAC") to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed \$19,500,000 for 650 Eddy Street (Arnett Watson Apartments); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$97,500 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$19,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: female speaker; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

061225 [Disposition and Development Agreement and Ground Lease for the Old Mint]

Resolution approving and authorizing a disposition and development agreement and lease for the rehabilitation and use of the Old Mint by the San Francisco Museum and Historical Society; approving the Negative Declaration; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the transactions contemplated are consistent with the City's General Plan and Eight Priority Policies of City's Planning Code; and authorizing the City Administrator, or designee, to execute documents, make certain modifications and take certain actions in furtherance of this resolution.

8/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that this item be calendared as soon as possible

Heard in Committee. Speakers: Michael Cohen, Economic and Workforce Development; Eric Christoperson, Executive Director, SF Museum Historic Society; male speaker; Harvey Rose, Budget Analyst; J. Dotson; Caroline Diamond; Charles Chase; Patrick Max; Sten Broncial; Silvia Johnson; Harry Parker.

Supervisors Peskin and Dufty added as co-sponsors.

9/20/06 - Amended on page 3, line 11 to replace "thirty-six (36)" with "forty-two (42)".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061272 [Sale of City Property - 425 Mason Street]

Supervisor Peskin

Ordinance ordering the sale at public auction of City-owned property located at 425 Mason Street; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the sale is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing other actions in furtherance of this ordinance.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Property; Harvey Rose, Budget Analyst; Charles Chase; male speaker.

RECOMMENDED by the following vote:

Aves: 3 - Daly, Dufty, Peskin

061277 [Open Space Fund Lease Revenue Bond Disclosure]

Resolution approving the form and authorizing the distribution of preliminary official statements relating to the issuance of lease revenue bonds payable from the Park, Recreation and Open Space Fund and authorizing the preparation, execution and delivery of final official statements; ratifying the approvals and terms and conditions of a previous ordinance; and related matters.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Naomi Sesay; Harvey Rose, Budget Analyst; Silvia Johnson.

RECOMMENDED by the following vote:

061170 [Authorizing the Department of Telecommunications and Information Services to amend an agreement with International Business Machines Corporation to extend the term of the agreement to (welve years)

Resolution authorizing the Department of Telecommunications and Information Services to enter into the Second Amendment of an agreement between the City and County of San Francisco ("City") and International Business Machines Corporation ("IBM") to extend the term of the agreement to twelve years.

(Telecommunications and Information Services)

8/8/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ron Vincent, DTIS; Harvey Rose, Budget Analyst.

9/20/06 - Amended on page 1 line 5 after the words "Services to" add "retroactively" and on page 1 line 25 after the word "Administration to" add "retroactively".

AMENDED.

Resolution authorizing the Department of Telecommunications and Information Services to retroactively enter into the Second Amendment of an agreement between the City and County of San Francisco ("City") and International Business Machines Corporation ("IBM") to extend the term of the agreement to twelve years. (Telecommunications and Information Services)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061030 [Regulating Street Artists - Compensation of Advisory Committee]

Ordinance amending Article 24 of the San Francisco Police Code by amending Section 2402 to allow members of the Advisory Committee of Street Artists and Craftmen Examiners to be reimbursed for their reasonable travel expenses traveling to and from Committee meetings, Street Artist screenings, and other Advisory Committee activities. (Arts Commission)

(Supervisor Daly dissented in committee)

7/11/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/24/2006.

Heard in Committee. Speakers: Howard Lazarr; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Mr. Newart; Silvia Johnson; male speaker.

Supervisor Daly dissented in committee.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Peskin Noes: 1 - Daly

061263 [Impact of the planned closure of McMillan Drop-In Center] Supervisor Daly

Hearing on with the Human Services Agency on the impact of the planned closure of the McMillan Drop-In Center.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Roy; Trent Rhorer, Director, Human Services; Ward Logins; Nicholas; male speaker; James Tracy; Jennifer Friedenbach; Mary Kay Conner; female speaker; Veronica Mahono; Jano Hosio; Jennie Willie; male speaker; Danny Race; Tracy Brown; Ester Chavez; Teresa Howell; Porter Davis; CW Johnson; Liz Olsen; Diana Valentine; Hank Wilson; Alexis Doleman; Julie Ledbetter; Manual Rosas (translated from Spanish); Art Trigsole; Mr. Jones; Brian Aminos; Glenda Hope; Mr. Mechen; Lenard Brown; male speaker; David Mirers; male speaker; Mr. Stark.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, Peskin Absent: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 3:55 p.m.



City and County of San Francisco Meeting Agenda

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

Wednesday, September 27, 2006

1:00 PM

Legislative Chambers, 2nd Floor, Room 250

Regular Meeting

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- 3) Legislative Analyst report
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AGENDA CHANGES

DOCUMENTS DEPT.

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REGULAR AGENDA

[Public Employment - Office of the Treasurer and Tax Collector] Supervisor McGoldrick

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of a 0.71 Principal Clerk position, a 0.58 Personal Property Auditor position, and a 0.63 Management Assistant position in the Office of the Treasurer and Tax Collector.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

2. 061288 [Reserved Funds, Office of the Treasurer & Tax Collector]

Hearing to consider release of reserved funds, Office of the Treasurer & Tax Collector fiscal year 2006-07 budget, in the amount of \$125,000 for implementation of the Revenue Control Equipment Program. (Treasurer-Tax Collector)

9/13/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

061267

1.

061266 [Public Employment - Public Defender] Supervisors Mirkarimi, Daly, Ammiano, Maxwell

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 1.0 Court Alternative Specialist I and 2.0 Social Workers in the Office of the Public Defender (PDR).

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

4. 061240 [In-kind agreement and acceptance of easement relating to 333 Fremont Street]

Resolution approving an in-kind agreement for the provision of a mid-block pathway and streetscape improvements to satisfy a portion of the developer's impact fee obligation relating to the 333 Fremont Street project; authorizing the acceptance of an easement for such mid-block pathway under the terms of the in-kind agreement; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution; and ratifying previous actions taken in connection therewith. (Planning Department)

9/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 061309 [Recommending approval of Community Facilities District formation and financing by the ABAG Finance Authority For Nonprofit Corporations relating to Mint Plaza] Supervisor Daly

Resolution recommending approval of the formation of a community facilities district and the issuance of special tax bonds by the ABAG Finance Authority For Nonprofit Corporations related to the Mint Plaza; making findings; approving related joint community facilities agreement; and granting general authority to city officials to take actions necessary to implement this resolution.

9/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 061270 [Authorizing the Office of Contract Administration to amend its contract with Xtech to exceed \$19 million]

Supervisor Daly

Resolution authorizing the Committee on Information Technology to enter into the Fourth Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount of \$19,000,000 to \$28,000,000.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 061255 [Controller's Taxicab Industry Report]

Supervisor Elsbernd

Hearing on the Controller's Taxicab Industry Report.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

8. 061273 [Funding Agreement for 2006 Spare the Air Campaign]

Supervisor Ammiano

Resolution approving the Funding Agreement between the Metropolitan Transportation Commission and the City and County of San Francisco for the 2006 Spare the Air/Free Transit campaign.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

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(Not to be considered at this meeting)

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Printed at 11:45 AM on 9/21/06





City and County of San Francisco Meeting Minutes Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

City Hall 1 Dr. Carlton B Goodlett Place San Francisco, CA 94102-4689

Clerk: Victor Young

Wednesday, September 27, 2006

1:00 PM Legislative Chambers, 2nd Floor, Room 250

Regular Meeting

Members Present:

Chris Daly, Bevan Dufty, Aaron Peskin.

DOCUMENTS DEPT.

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Meeting Convened

The meeting convened at 1:0° p.m.

REGULAR AGENDA

061267 [Public Employment - Office of the Treasurer and Tax Collector] Supervisor McGoldrick

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of a 0.71 Principal Clerk position, a 0.58 Personal Property Auditor position, and a 0.63 Management Assistant position in the Office of the Treasurer and Tax Collector.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: David Augustine, Treasurer's Office; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061288 | Reserved Funds, Office of the Treasurer & Tax Collector]

Hearing to consider release of reserved funds, Office of the Treasurer & Tax Collector fiscal year 2006-07 budget, in the amount of \$125,000 for implementation of the Revenue Control Equipment Program. (Treasurer-Tax Collector)

9/13/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: David Augustine, Treasurer's Office; Harvey Rose, Budget Analyst.

Release of \$125,000 approved and filed.

APPROVED AND FILED by the following vote:

061266 [Public Employment - Public Defender]

Supervisors Mirkarimi, Daly, Ammiano, Maxwell

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 1.0 Court Alternative Specialist I and 2.0 Social Workers in the Office of the Public Defender (PDR).

(Supervisor Peskin dissented in committee.)

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Continued to October 11, 2006.

CONTINUED by the following vote:

Aves: 3 - Daly, Dufty, Peskin

061240 [In-kind agreement and acceptance of easement relating to 333 Fremont Street]

Resolution approving an in-kind agreement for the provision of a mid-block pathway and streetscape improvements to satisfy a portion of the developer's impact fee obligation relating to the 333 Fremont Street project; authorizing the acceptance of an easement for such mid-block pathway under the terms of the in-kind agreement; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution; and ratifying previous actions taken in connection therewith. (Planning Department)

9/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joshua Switzky, Planning; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061309 [Recommending approval of Community Facilities District formation and financing by the ABAG Finance Authority For Nonprofit Corporations relating to Mint Plaza]

Supervisor Daly

Resolution recommending approval of the formation of a community facilities district and the issuance of special tax bonds by the ABAG Finance Authority For Nonprofit Corporations related to the Mint Plaza; making findings; approving related joint community facilities agreement; and granting general authority to city officials to take actions necessary to implement this resolution.

9/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Aaron McGraff, Economic Development; Harvey Rose, Budget Analyst; Michael Yarney; Tom Dukolvich; Rua Graphis; Sylvia Johnson; male speaker.

To be heard by the Board of Supervisors Sitting as a Committee of the Whole on October 3, 2006. See File 061337

RECOMMENDED by the following vote:

061270 [Authorizing the Office of Contract Administration to amond its contract with Xtcch to exceed \$19 million]

Supervisor Daly

Resolution authorizing the Committee on Information Technology to enter into the Fourth Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount of \$19,000,000 to \$28,000,000.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee Speakers Naomi Kelly, City Purchaser, Harvey Rose, Budget Analyst.

9/27/06 - Amended on Page 1 line 5 to replace "\$28,000,000" with ""25,000,000" and on pge 2 line 5 to replace "\$28,000,000" with ""25,000,000".

AMENDED.

Resolution authorizing the Committee on Information Technology to enter into the Fourth Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount of \$19,000,000 to \$25,000,000.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061255 [Providing for a taxi gate cap of \$91.50 and a \$0.25 fuel surcharge on the flag drop; the Board of Supervisors to consider other changes if the Taxi Commission has submitted a health care program for drivers by April 1, 2007.]

Supervisor Elsbernd

Hearing on the Controller's Taxicab Industry Report.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

09/27/06 - Prepared in committee as a resolution and divided. See File 061385.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution modifying the Controller's determinations of inflationary increases in taxi fares and gate cap pursuant to Police Code Section 1137 to provide for a fuel surcharge of \$0.50 on the flag drop and a gate cap of \$91.50 until April 1, 2007, when those changes shall expire or a fuel surcharge of \$0.75 and a gate cap of \$85.00 shall take effect, contingent upon whether the City has adopted a health care program for taxi drivers.

Continued to October 11, 2006.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

(Continuing current taxi fares and gate cap until April 1, 2007, when the Controller's determinations of inflationary increases shall take effect if the City has adopted a health care program for taxi drivers | Supervisor Daly

Resolution continuing the current taxi fares and gate cap in place of increases or decreases determined by the Controller pursuant to Police Code Section 1137 until April 1, 2007, at which point the Controller's determinations shall take effect if the Controller certifies that the City has adopted a health care program for taxi drivers.

Divided from file 061255 and continued to October 11, 2006.

CONTINUED by the following vote:

061273 [Funding Agreement for 2006 Spare the Air Campaign]

Supervisor Ammiano

Resolution approving the Funding Agreement between the Metropolitan Transportation Commission and the City and County of San Francisco for the 2006 Spare the Air/Free Transit campaign.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA: Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

ADJOURNMENT

The meeting adjourned at 3:18 p.m.

BOARD of SUPERVISORS

79311



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for Wednesday, October 4, 2006 at 1:00 P.M., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, City Hall, San Francisco, California, has been cancelled.

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

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10-02-06A11:10 RCVD





City and County of San Francisco Meeting Agenda

City Hall 1 Dr Carlton B Goodlett Place San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Auron Peskin

Clerk: Victor Young

Wednesday, October 11, 2006

1:00 PM

Legislative Chambers, 2nd Floor, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Cliair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT

AGENDA CHANGES

OCT - 6 2006

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10-06-06A11:35 RCVD

REGULAR AGENDA

[Modifying the Controller's determinations of taxi fares, gate cap; fuel surcharge of \$0.50 and gate cap of \$91.50 until April 1, 2007; further increases or expiration of all increases depending on City's adoption of taxi driver health care program]

Supervisor Peskin

Resolution modifying the Controller's determinations of inflationary increases in taxi fares and gate cap pursuant to Police Code Section 1137 to provide for a fuel surcharge of \$0.50 on the flag drop and a gate cap of \$91.50 until April 1, 2007, when those changes shall expire or a fuel surcharge of \$0.75 and a gate cap of \$85.00 shall take effect, contingent upon whether the City has adopted a health care program for taxi drivers.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9/27/06, PREPARED IN COMMITTEE AS A RESOLUTION. 09/27/06 - Prepared in committee as a resolution and divided. See File 061385.

9/27/06, CONTINUED. Continued to October 11, 2006.

061255

2. 061385 [Continuing current taxi fares and gate cap until April 1, 2007, when the Controller's determinations of inflationary increases shall take effect if the City has adopted a health care program for taxi drivers]

Supervisor Daly

Resolution continuing the current taxi fares and gate cap in place of increases or decreases determined by the Controller pursuant to Police Code Section 1137 until April 1, 2007, at which point the Controller's determinations shall take effect if the Controller certifies that the City has adopted a health care program for taxi drivers.

9/27/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 9/27/06 - Divided from File 061255 9/27/06, CONTINUED, Divided from file 061255 and continued to October 11, 2006.

3. 061251 [Annual review and approval of the Board of Supervisors/Clerk of the Board budget guidelines]
Supervisor Daly

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines for Fiscal Year 2007-08.

9/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 061239 [Approval of Joint Powers Agreement for North Bayside System Unit facilities with the Cities of San Francisco, South San Francisco, San Bruno, Millbrae, and Burlingame]

Resolution approving and authorizing the execution of an Agreement between the Cities of San Francisco, South San Francisco, San Bruno, Millbrae, and Burlingame pertaining to capacity ownership, operation, maintenance and capital projects cost sharing for North Bayside System Unit (NBSU) Facilities. (Airport Commission)

9/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Moderate and the second of the

Mayor

Ordinance appropriating \$950,000 of State of California health program revenue for mental health wrap around services to provide clinical services to youth receiving services as a result of the SB 163 State initiative for the Department of Public Health for Fiscal Year 2006-2007.

9/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

6. 061312 [Appropriating \$2,166,000 to fund Laguna Honda Hospital increased costs for the Department of Public Health retroactive to Fiscal Year 2005-2006]

Supervisor Daly

Ordinance appropriating \$2,166,000 of Laguna Honda Hospital surplus revenues to fund increased costs in salaries, non-personal services, and materials and supplies for the Department of Public Health retroactive to Fiscal Year 2005-2006.

(Fiscal impact.)

9/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 061314 [Lease of Real Property at 1701 Ocean Avenue]

Supervisor Sandoval

Resolution authorizing the lease of 5,000 square feet of space at 1701 Ocean Avenue for the OMI Family Center of the Department of Public Health.

(Fiscal impact.)

9/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

8. 061258 [Grant of Federal Funds - Municipal Transportation Agency] Supervisor Dufty

Resolution authorizing the Municipal Transportation Agency to accept and expend \$29,453,769 of Section 5309 fixed guideway capital assistance for various Municipal Railway capital projects and activities, excluding administrative overhead costs.

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 9/25/06, TRANSFERRED to Budget and Finance Committee.

9. 061259 [Grant of Federal Funds - Municipal Transportation Agency] Supervisor Elsbernd

Resolution authorizing the Municipal Transportation Agency to Accept and Expend \$46,175,552 of Section 5307 and Surface Transportation Program capital assistance for various Municipal Railway capital projects and activities, excluding Administrative Overhead Costs.

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 9/25/06, TRANSFERRED to Budget and Finance Committee

10. 061297 [Public Utilities Commission Short-Term Indebtedness]

Ordinance amending Sections 43.5.1 through 43.5.4, inclusive, of the San Francisco Administrative Code to authorize the Director of Public Finance to designate an alternate, to implement the provisions of Article VIIIB of the Charter and to make other clarifying revisions. (Public Utilities Commission)

9/11/06, RECEIVED AND ASSIGNED to Rules Committee 9/20/06, TRANSFERRED to Budget and Finance Committee.

11. 061298 [Authorization for the Public Utilities Commission to issue Commercial Paper Notes (Wastewater Series) in an aggregate principal amount not exceeding \$150,000,000]

Ordinance approving the Issuance by the Public Utilities Commission of its Commercial Paper Notes (Wastewater Series) in an aggregate principal amount not exceeding \$150,000,000 pursuant to Article VIIIB of the City Charter and Article V of Chapter 43 of Part I of the San Francisco Administrative Code, as amended, for the purpose of reconstructing and improving certain capital improvements related to the Wastewater Enterprise; approving the form and authorizing the execution of a credit facility, an issuing and paying agent agreement, one or more dealer agreements, an offering memorandum and other documents relating to such notes; approving the maximum interest rate on such notes; and related matters. (Public Utilities Commission)

(Fiscal impact.)

9/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

12. 061266 [Public Employment - Public Defender] Supervisors Mirkarimi, Daly, Ammiano, Maxwell

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 1.0 Court Alternative Specialist I and 2.0 Social Workers in the Office of the Public Defender (PDR).

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 9/27/06. CONTINUED. Continued to October 11, 2006.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B, Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383 Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293. Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求 請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J. K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco Meeting Minutes Budget and Finance Committee

Jambares Chris Daly Royan Dufty taran Baskin

Members: Chris Daly, Bevan Dufty, Aaron Peskin

City Hall 1 Dr. Carlton B Goodlett Place San Francisco, CA 94102-4689

Clerk: Victor Young

Wednesday, October 11, 2006

1:00 PM Legislative Chambers, 2nd Floor, Room 250

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin.

Meeting Convened

The meeting convened at 1.06 p.m.

REGULAR AGENDA

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061255 [Providing for a taxi gate cap of S91.50 and a S0.25 fucl surcharge on the flag drop; the Board of Supervisors to consider other changes if the Taxi Commission has submitted a health care program for drivers by April 1, 2007.]

Supervisor Peskin

Resolution modifying the Controller's determinations of inflationary increases in taxi fares and gate cap pursuant to Police Code Section 1137 to provide for a fuel surcharge of \$0.50 on the flag drop and a gate cap of \$91.50 until April 1, 2007, when those changes shall expire or a fuel surcharge of \$0.75 and a gate cap of \$85.00 shall take effect, contingent upon whether the City has adopted a health care program for taxi drivers.

9/27/06, PREPARED IN COMMITTEE AS A RESOLUTION, 09/27/06 - Prepared in committee as a resolution and divided See File 061385.

9/27/06, CONTINUED. Continued to October 11, 2006.

Heard in Committee. Speakers: Mr. Bega; male speaker; Guy Royie, Luxor Cabs; Ernestine Weiss; Brian Rosen; Gerald Ganley; Jim Betheil; Hugh Fontaine; Tom Dieso; Johnny Rodriguez; male speaker; male speaker; Bill Mounsey; Peter Delappe; David Haase; Loren Chasin; Steve Huff; Tom Stanghellini; John Gargan; Christopher Fulkerson; Mr. Rosefsky: Carl Mcnolto; Stu Rosen; Charles Rathbone; Martin Smith; Robert MacKenzie; Barry Taranto; male speaker; David Trotman; Ms. LaRoad; Joe Rodley; Stu Smith; Jason Hall; Michael Stain; Ed Healy; male speaker; Slyvia Johnson; Nathan Weary; Tom Owen, Deputy City Attorney; Tim Bulespi; Yee Gee; male speaker; male speaker; Mr. Adine; John Lazar; Eric Spillman; male speaker; male speaker; Marshall Childs; Lawrence Rosenbluth; Robert Sercher; Tyler Steck; Mark Gruberg; male speaker; Ken Tong; female speaker; Jay Bowler; Orlan David; Ruach Graffis, United Taxicab Workers; male speaker; Gene Brisinov; Monique Zmuda, Deputy Controller; Heidi Machen, Executive Director. Taxicab Commission: Annette Williams. MTA.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution modifying the Controller's determinations of inflationary increases in taxi fares and gate cap pursuant to Police Code Section 1137 to provide for a gate cap of \$91.50 and a \$0.25 fuel surcharge on the flag drop and to provide that the Board of Supervisors shall consider other changes to the gate cap and to fares if the Taxi Commission has submitted a formal proposal for a health care program for taxi drivers by April 1, 2007.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061385 [Continuing current taxi fares and gate cap until April 1, 2007, when the Controller's determinations of inflationary increases shall take effect if the City has adopted a health care program for taxi drivers] Supervisor Daly

Resolution continuing the current taxi fares and gate cap in place of increases or decreases determined by the Controller pursuant to Police Code Section 1137 until April 1, 2007, at which point the Controller's determinations shall take effect if the Controller certifies that the City has adopted a health care program for taxi drivers.

9/27/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 9/27/06 - Divided from File 061255. 9/27/06. CONTINUED. Divided from file 061255 and continued to October 11, 2006.

Heard in Committee. Speakers: Mr. Bega; male speaker; Guy Royie, Luxor Cabs; Ernestine Weiss; Brian Rosen; Gerald Ganley; Jim Betheil; Hugh Fontaine; Tom Dieso; Johnny Rodriguez; male speaker, male speaker; Bill Mounsey; Peter Delappe; David Haase; Loren Chasin; Steve Huff; Tom Stanghellini, John Gargan; Christopher Fulkerson; Mr. Rosefsky; Carl Mcnolto; Stu Rosen; Charles Rathbone; Martin Smith; Robert MacKenzie; Barry Taranto; male speaker; David Trotman; Ms. LaRoad; Joe Rodley; Stu Smith; Jason Hall; Michael Stain; Ed Healy; male speaker; Slyvia Johnson; Nathan Weary; Tom Owen, Deputy City Attorney; Tim Bulespi; Yee Gee; male speaker; male speaker; Mr. Adine; John Lazar; Eric Spillman; male speaker; male speaker; Mrshall Childs; Lawrence Rosenbluth; Robert Sercher; Tyler Steck; Mark Gruberg; male speaker; male speaker; Ken Tong; female speaker; Jay Bowler; Orlan David; Ruach Graffis, United Taxicab Workers; male speaker; Gene Brisinov; Monique Zmuda, Deputy Controller; Heidi Machen, Executive Director, Taxicab Commission; Annette Williams, MTA.

TABLED by the following vote:

Ayes: 2 - Dufty, Peskin Noes: 1 - Daly

061251 [Annual review and approval of the Board of Supervisors/Clerk of the Board budget guidelines] Supervisor Daly

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines for Fiscal Year 2007-08.

9/6/06. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gloria Young, Clerk of the Board; Madelane Licavoli, Deputy Clerk, Board of Supervisors; Supervisor Mirkarimi; Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller; James Chaffe; Peter Warfield.

FILED by the following vote:

Ayes: 2 - Daly, Dufty Absent: 1 - Peskin

061239 [Approval of Joint Powers Agreement for North Bayside System Unit facilities with the Cities of San Francisco, South San Francisco, San Bruno, Millbrac, and Burlingame]

Resolution approving and authorizing the execution of an Agreement between the Cities of San Francisco, South San Francisco, San Bruno, Millbrae, and Burlingame pertaining to capacity ownership, operation, maintenance and capital projects cost sharing for North Bayside System Unit (NBSU) Facilities. (Airport Commission)

9/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: male speaker; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061304 [Appropriating \$950,000 of State of California health program revenue for mental health wrap around services for the Department of Public Health for Fiscal Year 2006-2007]

Mayor, Supervisor Dufty

Ordinance appropriating \$950,000 of State of California health program revenue for mental health wrap around services to provide clinical services to youth receiving services as a result of the SB 163 State initiative for the Department of Public Health for Fiscal Year 2006-2007.

9/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Saline Chin, Public Health; Harvey Rose, Budget Analyst.

10/11/06- Amendment of the whole bearing a new title.

Supervisor Dufty requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating \$950,000 of State of California health program revenue for mental health wrap around services to provide clinical services to youth receiving services as a result of the SB 163 State initiative for the Department of Public Health for Fiscal Year 2006-2007, and authorizing reimbursement of contractor costs retroactive to September 1, 2006.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061312 | Appropriating \$2,166,000 to fund Laguna Honda Hospital increased costs for the Department of Public Health retroactive to Fiscal Year 2005-2006|

Supervisor Daly

Ordinance appropriating \$2,166,000 of Laguna Honda Hospital surplus revenues to fund increased costs in salaries, non-personal services, and materials and supplies for the Department of Public Health retroactive to Fiscal Year 2005-2006.

(Fiscal impact.)

9/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Greg Sass, Chief Financial Officer, Public Health; male speaker; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Director.

RECOMMENDED by the following vote:

061314 [Lease of Real Property at 1701 Ocean Avenue]

Supervisor Sandoval

Resolution authorizing the lease of 5,000 square feet of space at 1701 Ocean Avenue for the OMI Family Center of the Department of Public Health.

(Fiscal impact.)

9/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Dept of Real Estate; Harvey Rose Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061258 [Grant of Federal Funds - Municipal Transportation Agency]

Supervisor Dufty

Resolution authorizing the Municipal Transportation Agency to accept and expend \$29,453,769 of Section 5309 fixed guideway capital assistance for various Municipal Railway capital projects and activities, excluding administrative overhead costs.

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9/25/06, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Jerry Levine, Municipal Transportation Agency; Harvey Rose, Budget Analyst; Ernestin Weiss; Silvia Johnson.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061259 [Grant of Federal Funds - Municipal Transportation Agency]

Supervisor Elsbernd

Resolution authorizing the Municipal Transportation Agency to Accept and Expend \$46,175,552 of Section 5307 and Surface Transportation Program capital assistance for various Municipal Railway capital projects and activities, excluding Administrative Overhead Costs.

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9/25/06, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Jerry Levine, Municipal Transportation Agency; Harvey Rose, Budget Analyst; Ernestin Weiss; Silvia Johnson.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061297 [Public Utilities Commission Short-Term Indebtedness]

Ordinance amending Sections 43.5.1 through 43.5.4, inclusive, of the San Francisco Administrative Code to authorize the Director of Public Finance to designate an alternate, to implement the provisions of Article VIIIB of the Charter and to make other clarifying revisions. (Public Utilities Commission)

9/11/06, RECEIVED AND ASSIGNED to Rules Committee.

9/20/06, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Susan Leal, Public Utilities Commission; General, Scott McDonald; Harvey Rose, Budget Analyst; Tom Owen, Deputy City Attorney.

10/11/06-Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Aves: 3 - Daly, Dufty, Peskin

061298 [Authorization for the Public Utilities Commission to issue Commercial Paper Notes (Wastewater Series) in an aggregate principal amount not exceeding \$150,000,000]

Ordinance approving the issuance by the Public Utilities Commission of its Commercial Paper Notes (Wastewater Series) in an aggregate principal amount not exceeding \$150,000,000 pursuant to Article VIIIB of the City Charter and Article V of Chapter 43 of Part I of the San Francisco Administrative Code, as amended, for the purpose of reconstructing and improving certain capital improvements related to the Wastewater Enterprise; approving the form and authorizing the execution of a credit facility, an issuing and paying agent agreement, one or more dealer agreements, an offering memorandum and other documents relating to such notes; approving the maximum interest rate on such notes; and related matters. (Public Utilities Commission)

(Fiscal impact.)

9/11/06, RECEIVED AND ASSIGNED to Budget and I mance Committee

Heard in Committee Speakers: Susan Leal, Public Utilities Commission; General, Scott McDonald; Harvey Rose, Budget Analyst; Tom Owen, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061266 [Public Employment - Public Defender]

Supervisors Mirkarimi, Daly, Ammiano, Maxwell

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 1.0 Court Alternative Specialist I and 2.0 Social Workers in the Office of the Public Defender (PDR).

(Supervisor Peskin dissented in committee.)

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9/27/06, CONTINUED, Continued to October 11, 2006

Heard in Committee. Speakers: Jeff Adachi, Public Defender; Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.

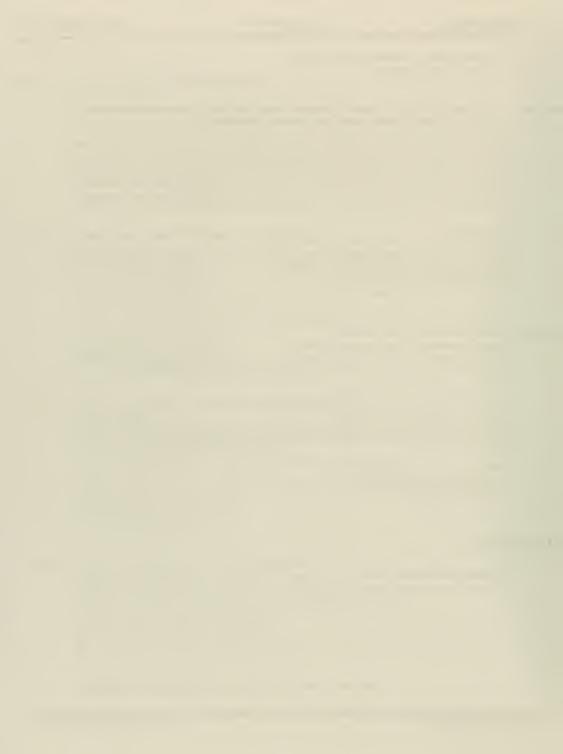
Supervisor Peskin dissented in committee.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Dufty Noes: 1 - Peskin

ADJOURNMENT

The meeting adjourned at 4:11 p.m.





City and County of San Francisco Meeting Agenda

City Hall 1 Dr Carlton B Goodlett Place San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

Wednesday, October 18, 2006

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

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54; 59; 41 10/18/06

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DOCUMENTS DEPT.

OCT 1 3 2006

SAN FRANCISCO PUBLIC LIBRARY

REGULAR AGENDA

AGENDA CHANGES

10-13-06A08:22 RCVD

061404

[Increase the distribution of uniform filing fees to the Law Library provided by the Business and Professions code]

Supervisor Peskin

Resolution increasing the distribution of uniform filing fees provided by Business and Professions Code sections 6321 and 6322.1 to defray Law Library expenses.

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Pending introduction at the Board of Supervisors' meeting of October 17, 2006.

 061275 [Appropriating \$2,511,746 of Unappropriated General Fund Balance for Violence Prevention in the Police Department, Adult Probation and Juvenile Probation for Fiscal Year 2006-2007]
 Mayor

Meeting Agenda

Ordinance appropriating \$2,511,746 of Unappropriated General Fund balance for violence prevention programs, including \$2,096,179 in the Police Department for additional salaries and overtime, \$289,536 in the Adult Probation Department for salaries, overtime and equipment, \$66,031 in the Juvenile Probation Department for increased overtime, and \$60,000 in the Sheriff's Department for overtime for Fiscal Year 2006-2007.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule.

Meeting Procedures

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City and County of San Francisco **Meeting Minutes Budget and Finance Committee**

City Hall 1 Dr Carlton B Goodlett Place San Francisco, CA 94102-4689

Members; Chris Daly, Bevan Dufty, Aaron Peskin

Wednesday, October 18, 2006

Clerk: Victor Young 1:00 PM

Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin.

DOCUMENTS DEPT.

Meeting Convened

The meeting convened at 1:07 p.m.

NOV 1 0 2006 SAN FRANCISCO PUBLIC LIBRARY

REGULAR AGENDA

061404 [Increasing the distribution of uniform filing fees to the Law Library provided by the Business and Professions Codel

Supervisor Peskin

Resolution increasing the distribution of uniform filing fees provided by Business and Professions Code sections 6321 and 6322.1 to defray Law Library expenses.

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Isabella Burke.

RECOMMENDED by the following vote:

061275 [Appropriating \$2,258,089 of General Fund Reserve for Violence Prevention in the Police Department, Adult Probation and Juvenile Probation for Fiscal Year 2006-2007.]

Mayor

Ordinance appropriating \$2,511,746 of Unappropriated General Fund balance for violence prevention programs, including \$2,096,179 in the Police Department for additional salaries and overtime, \$289,536 in the Adult Probation Department for salaries, overtime and equipment, \$66,031 in the Juvenile Probation Department for increased overtime, and \$60,000 in the Sheriff's Department for overtime for Fiscal Year 2006-2007.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Heather Fong, Chief, Police Department; Bill Siffermann, Chief Juvenile Probation Officer; male speaker; Acting Chief Probation Officer; Cheryl, Sheriff's Department; Minister Renaldo Woods; Lawanna Durden; Jessica Al-Tawqi; Dawn Stuickle; Frederique Clermont; Alicia Sandoval; Tracy Brown; Joseph Smooke; Francisco DaCosta; Megan Corcoran; Jim Queen; Carole Low; Nataya Lee, Coleman Advocates; Ms. Gemini.

10/18/06 - Divided into File No. 061616

DIVIDED.

Ordinance appropriating \$2,258,089 of General Fund Reserve for violence prevention programs, including \$1,880,548 in the Police Department for additional salaries and overtime, \$268,018 in the Adult Probation Department for salaries, overtime and equipment, \$49,523 in the Juvenile Probation Department for increased overtime, and \$60,000 in the Sheriff's Department for overtime for Fiscal Year 2006-2007; and authorizing retroactive payment of Police and Sheriff overtime. All funds appropriated below are placed on reserve pending review of actual expenditures and expenditure projections in the departments.

10/18/06-Amendment of the whole bearing a new title.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061478 [Appropriating \$2,401,110 for Violence Prevention Programming in the Juvenile Probation Department and the Department of Children, Youth and Their Families for Fiscal Year 2006-2007] Supervisor Dufty

Ordinance appropriating \$2,174.007 of General Fund Reserve and \$227,103 in Juvenile Probation Title IV-E (Foster Care) funds for violence prevention programs, including \$703,418 in the Juvenile Probation Department for six additional Deputy Probation Officers, two Juvenile Counselors and violence prevention contract funds, and \$1,697,692 in the Department of Children, Youth and Their Families for violence prevention contracts for Fiscal Year 2006-2007.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Heather Fong, Chief, Police Department; Bill Siffermann, Chief Juvenile Probation Officer; male speaker; Acting Chief Probation Officer; Cheryl, Sheriff's Department; Minister Renaldo Woods; Lawanna Durden; Jessica Al-Tawqi, Dawn Stuickle; Frederique Clermont; Alicia Sandoval; Tracy Brown; Joseph Smooke; Francisco DaCosta; Megan Corcoran; Jim Oueen; Carole Low; Nataya Lee, Coleman Advocates; Ms. Gemini.

Divided from File No. 061275.

Continued to November 1, 2006.

CONTINUED by the following vote: Ayes: 3 - Daly, Dufty, Peskin

ADJOURNMENT

The meeting adjourned at 3:15 p.m.





City and County of San Francisco Meeting Agenda

City Hall 1 Dr Carlton B Goodlett Place San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

Wednesday, October 25, 2006

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

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DOCUMENTS DEPT

AGENDA CHANGES

OCT 2 0 2006

SAN FRANCISCO PUBLIC LIBRARY

10-20-06A08:27 RCVD

REGULAR AGENDA

061373 [Appropriating \$10,756,557 of State and Federal revenues for various programs in the Department of Human Services for Fiscal Year 2006-2007]

Mayor

Ordinance authorizing the Department of Human Services to accept and expend a Federal food stamps grant in the amount of \$999,993, and appropriating \$10,756,557 of State and Federal revenues for CalWORKS Work Participation Program, the Family and Children's Services Child Welfare Services Program, the Food Stamps Outreach Program, the Housing and Homeless Management Information System Program, and the Workforce Development's Food Stamps Employment and Training Program in the Department of Human Services for Fiscal Year 2006-2007.

(Fiscal impact.)

10/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

2. 061374 [Public Employment - Human Services Agency] Mayor

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 35.8 new positions at the Human Services Agency.

(Fiscal impact.)

10/3/06. RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 061351 [Lease of Property at S.F. Marina West Harbor, near the intersection of Marina Boulevard and Fillmore Street, to the St. Francis Yacht Club]

Supervisor Alioto-Pier

Resolution authorizing and approving the execution, delivery and performance of a lease of real property at the S.F. Marina West Harbor near the intersection of Marina Boulevard and Fillmore Street (a portion of Block 0900, Lot 003) to the St. Francis Yacht Club for a term of forty (40) years plus the approximately seven (7) years remaining on the Club's existing lease; and adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1.

9/26/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 10/3/06 - Referred to Planning for determination of environmental impact.

4. 061391 [Contract With Anticipated Expenditure in Excess of \$10 Million]

Resolution approving the Fourth Amendment to the Agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger Company (Contractor) for hauling services, resulting in total compensation to the Contractor in an amount not to exceed \$10,480,000, pursuant to San Francisco Charter Section 9.118(b). (Purchaser)

10/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

ADJOURNMENT

IMPORTANT INFORMATION

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There are no items pending under the 30 day rule.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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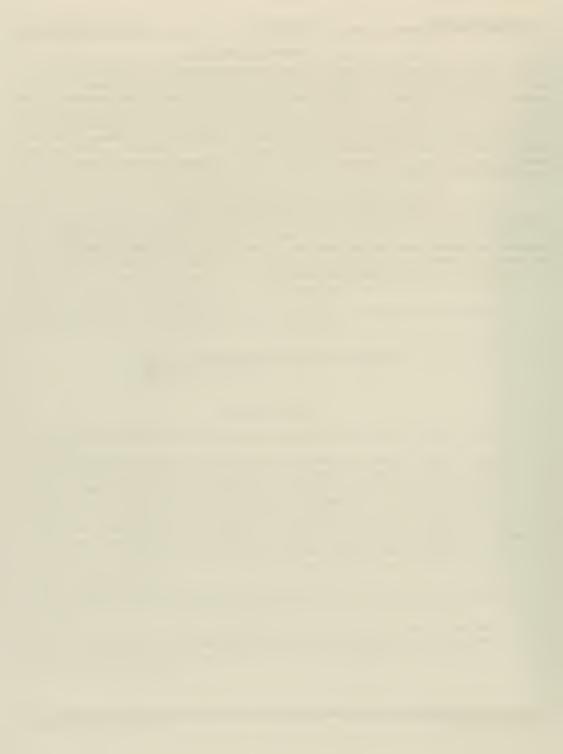
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City and County of San Francisco Meeting Agenda

City Hall I Dr. Carlton B Goodlett Place San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

Wednesday, November 01, 2006

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

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DOCUMENTS DEPT.

AGENDA CHANGES

OCT 2 7 2006

SAN FRANCISCO PUBLIC LIBRARY

10-27-06 no:43 ficvo

REGULAR AGENDA

[Appropriating \$1,294,278 of Federal, State and General Fund Reserve to support overtime costs in the Sheriff's Department for Fiscal Year 2006-2007]

Mayor, Supervisor Dufty

Ordinance appropriating \$433,881 Federal revenue, \$181,609 State revenue and \$678,788 General Fund reserve to support overtime costs related to the staffing of one additional inmate Pod at the San Bruno Jail and increased boarding of prisoners in the Sheriff's Department for Fiscal Year 2006-2007, and placing \$667,530 on Controller's reserve pending review of actual overtime expenditures.

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

061428

1.

2. 060484

[Authorizing the Department of Telecommunications and Information Services to amend its contract with Motorola, Inc. to exceed \$20 million and extend the time for an additional ten years]

Supervisor Elsbernd

Resolution authorizing the Department of Telecommunications and Information Services to enter into the Sixth Amendment between the City and Motorola, Inc., to increase the authorization for the contract's anticipated expenditures to \$20 million, and extend the time of the contract.

(Fiscal impact.)

4/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/7/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers Mr. Vicent, DTIS; Harvey Rose, Budget Analyst, Noelle Simmons, Mayor's Budget Director; Joseph John, Manager, Radio Systems, DTIS.

3. 061370

[Contract Amendment - CCSF and CBS Outdoor, Inc.] Supervisor Maxwell

Ordinance approving Fourth Amendment to Advertising Transit Shelter Agreement between the City and County of San Francisco and CBS Outdoor, to permit the contractor to advertise on the Third Street light rail vehicle platforms in exchange for maintenance of those platforms; to add shelters to the E-Line boarding islands; and to extend the agreement by six months.

10/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 061475

[Contract with anticipated expenditure in excess of \$10 million]

Resolution approving the Fifth Amendment to the agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger Company (Contractor) for hauling services, resulting in total compensation to the contractor in an amount not to exceed \$10,650,000, pursuant to San Francisco Charter Section 9.118(b).

10/25/06, DIVIDED to Budget and Finance Committee 10/25/06, CONTINUED. 10/25/06 - Divided from file 061391.

Continued to Novemer 1, 2006.

5. 061478

[Appropriating \$2,401,110 for Violence Prevention Programming in the Juvenile Probation Department and the Department of Children, Youth and Their Families for Fiscal Year 2006-2007]

Ordinance appropriating \$2,174,007 of General Fund Reserve and \$227,103 in Juvenile Probation Title IV-E (Foster Care) funds for violence prevention programs, including \$703,418 in the Juvenile Probation Department for six additional Deputy Probation Officers, two Juvenile Counselors and violence prevention contract funds, and \$1,697,692 in the Department of Children, Youth and Their Families for violence prevention contracts for Fiscal Year 2006-2007.

10/26/06, DIVIDED to Budget and Finance Committee Divided from File No. 061275.

ADJOURNMENT

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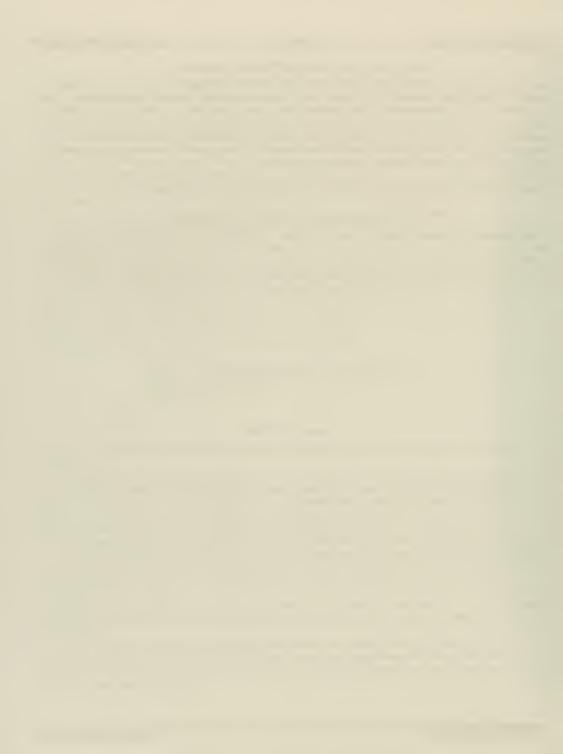
Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics





City and County of San Francisco Meeting Minutes

Budget and Finance Committee Members: Chris Daly, Bevan Dufty, Auron Peskin

Cily Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Clerk: Victor Young

Wednesday, November 01, 2006

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

Members Present: Chris Dalv. Bevan Duftv. Aaron Peskin.

Meeting Convened

The meeting convened at 1.06 p.m.

REGULAR AGENDA

DOCUMENTS DEPT

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061428 [Appropriating \$1,250.94] of Federal, State and General Fund Reserve to support overtime costs in the Sheriff's Department for Fiscal Year 2006-2007

Mayor, Supervisors Daly, Dufty

Ordinance appropriating \$433,881 Federal revenue, \$181,609 State revenue and \$678,788 General Fund reserve to support overtime costs related to the staffing of one additional inmate Pod at the San Bruno Jail and increased boarding of prisoners in the Sheriff's Department for Fiscal Year 2006-2007, and placing \$667,530 on Controller's reserve pending review of actual overtime expenditures.

(Fiscal impact.)

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

11/1/06-Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating \$433.881 Federal revenue, \$181.609 State revenue and \$635.451 General Fund reserve to retroactively support overtime costs related to the staffing of one additional inmate Pod at the San Bruno Jail and increased boarding of prisoners in the Sheriff's Department for Fiscal Year 2006-2007, and placing \$667,530 on Financial Committee reserve pending review of actual overtime expenditures.

(Fiscal impact.)

Heard in Committee. Speakers: Michael Hennessey, Sheriff, Harvey Rose, Budget Analyst.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Daly, Dufty Absent: 1 - Peskin

060484 [Authorizing the Department of Telecommunications and Information Services to amend its contract with Motorola, Inc. to exceed \$20 million and extend the time for an additional ten years] Supervisor Elsbernd

Resolution authorizing the Department of Telecommunications and Information Services to enter into the Sixth Amendment between the City and Motorola, Inc., to increase the authorization for the contract's anticipated expenditures to \$20 million, and extend the time of the contract.

(Fiscal impact.)

4/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/7/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Mr. Vicent, DTIS; Harvey Rose, Budget Analyst, Noelle Simmons, Mayor's Budget Director, Joseph John, Manager, Radio Systems, DTIS

Heard in Committee. Ron Vincent, DTIS; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Dufty Absent: 1 - Peskin

061370 [Contract Amendment - CCSF and CBS Outdoor]

Supervisor Maxwell

Ordinance approving Fourth Amendment to Advertising Transit Shelter Agreement between the City and County of San Francisco and CBS Outdoor, to permit the contractor to advertise on the Third Street light rail vehicle platforms in exchange for maintenance of those platforms; to add shelters to the E-Line boarding islands; and to extend the agreement by six months.

10/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

11/01/06 - Amended and Divided in committee bearing a new title. See File No. 061510.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance approving Fourth Amendment to Advertising Transit Shelter Agreement between the City and County of San Francisco and CBS Outdoor, to permit the contractor to advertise on the Third Street light rail vehicle platforms in exchange for maintenance of those platforms; to add shelters to the E-Line boarding islands; and retroactively consenting to the voluntary assignment of the Agreement from Outdoor Systems to Infinity Outdoor, and from Infinity Outdoor to Viacom Outdoor (now known as CBS Outdoor).

DIVIDED.

Heard in Committee. Judson True, MTA; Harvey Rose, Budget Analyst.

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061510 [Contract Amendment - CCSF and CBS Outdoor]

Ordinance approving Fourth Amendment to Advertising Transit Shelter Agreement between the City and County of San Francisco and CBS Outdoor, to extend the agreement six months.

2

(Supervisor Daly dissenting in committee.)

Heard in Committee. Judson True, MTA; Harvey Rose, Budget Analyst.

11/01/06 - Divided from File No. 061370.

Supervisor Daly dissenting in committee.

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 2 - Dufty, Peskin Noes: 1 - Daly

061475 [Contract with anticipated expenditure in excess of \$10 million]

Resolution approving the Fifth Amendment to the agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger Company (Contractor) for hauling services, resulting in total compensation to the contractor in an amount not to exceed \$10,650,000, pursuant to San Francisco Charter Section 9.118(b). 10/25/06. DIVIDED to Budget and Finance Committee

10/25/06, CONTINUED Heard in Committee. Speakers Tom Fransa, Naomi Kelly, Purchaser, Harvey Rose, Budget Analyst

10/25/06 - Divided from file 061391

Continued to Novemer 1, 2006

Heard in Committee. Speakers: Naomi Kelly, City Purchaser; Harvey Rose, Budget Analyst

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061478 [Appropriating S2,401,110 for Violence Prevention Programming in the Juvenile Probation Department and the Department of Children, Youth and Their Families for Fiscal Year 2006-2007] Supervisor Dufty

Ordinance appropriating \$2,174,007 of General Fund Reserve and \$227,103 in Juvenile Probation Title IV-E (Foster Care) funds for violence prevention programs, including \$703,418 in the Juvenile Probation Department for six additional Deputy Probation Officers, two Juvenile Counselors and violence prevention contract funds, and \$1,697.692 in the Department of Children, Youth and Their Families for violence prevention contracts for Fiscal Year 2006-2007.

10/18/06, CONTINUED. Heard in Committee. Speakers. Harvey Rose, Budget Analyst, Ken Bruce, Budget Analyst's Office, Noelle Simmons, Mayor's Budget Director, Monique Zmuda, Deputy Controller, Heather Fong, Chief, Police Department; Bill Siffermann, Chief Juvenile Probation Officer, male speaker, Acting Chief Probation Officer, Cheryl, Sheriff's Department; Minister Renaldo Woods; Lawanna Durden; Jessica Al-Tawqi; Dawn Stuickle; Frederique Clermont; Alicia Sandoval, Tracy Brown; Joseph Smooke; Francisco DaCosta, Megan Corcoran, Jim Queen; Carole Low; Natava Lee, Coleman Advocates; Ms. Gemini

Divided from File No 061275

Continued to November 1, 2006

10/26/06, DIVIDED to Budget and Finance Committee Divided from File No. 061275.

11'1/06-Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating \$2,174,007 of General Fund Reserve and \$227,103 in Juvenile Probation Title IV-E (Foster Care) funds for violence prevention programs, including \$423,021 in the Juvenile Probation Department for six additional Deputy Probation Officers and two Juvenile Counselors, and \$1,978,089 in the Department of Children, Youth and Their Families for violence prevention contracts for Fiscal Year 2006-2007.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Bill Sifferman, Chief Juvenile Probation Officer; Monique Zmuda, Deputy Controller; Richard Hobson, ACORN; Joseph; Shawn Richards; Cherise Clemon; Casey Gran.

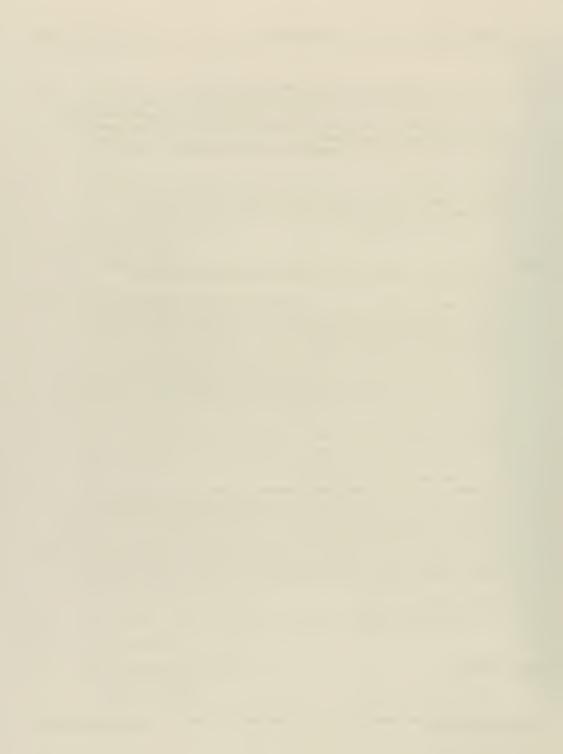
Continued to November 15, 2006.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

ADJOURNMENT

The meeting adjourned at 2:05 p.m.



BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for November 8, 2006 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been cancelled.

Gloria L. Young, Clerk of the Board

DOCUMENTS DEPT.

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City and County of San Francisco Meeting Agenda

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA. 94102-4689

Amended 11/9/06

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

Wednesday, November 15, 2006

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
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- 4) Department or Agency cover letter and/or report
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.

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 061351 [Lease of Property at S.F. Marina West Harbor, near the intersection of Marina Boulevard and Fillmore Street, to the St. Francis Yacht Club]

Supervisor Alioto-Pier

Resolution authorizing and approving the execution, delivery and performance of a lease of real property at the S.F. Marina West Harbor near the intersection of Marina Boulevard and Fillmore Street (a portion of Block 0900, Lot 003) to the St. Francis Yacht Club for a term of forty (40) years plus the approximately seven (7) years remaining on the Club's existing lease; and adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1.

9/26/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 10/3/06 - Referred to Planning for determination of environmental impact Response received, exempt from CEAQ.

10/25/06, CONTINUED. Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Parks; Patrik White; Betty Foot; Patric Capelli; Jack McDonald; Jake Robinson; John Nisell; Debbie Shepard

Continued to November 8, 2006

2. 061448 [Reserved Funds, Human Services Agency]

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2006-07 budget, in the amount of \$413,517 for five (5) Human Services Agency positions. (Human Services Department)

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

061478 [Appropriating \$2,401,110 for Violence Prevention Programming in the Juvenile Probation Department and the Department of Children, Youth and Their Families for Fiscal Year 20062007]

Supervisor Dufty

Ordinance appropriating \$2,174,007 of General Fund Reserve and \$227,103 in Juvenile Probation Title IV-E (Foster Care) funds for violence prevention programs, including \$423,021 in the Juvenile Probation Department for six additional Deputy Probation Officers and two Juvenile Counselors, and \$1,978,089 in the Department of Children, Youth and Their Families for violence prevention contracts for Fiscal Year 2006-2007.

10/18/06, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Noclle Simmons, Mayor's Budget Director, Monique Zmuda, Deputy Controller, Heather Fong, Chief, Police Department, Bill Siffermann, Chief Juvenile Probation Officer; male speaker, Acting Chief Probation Officer, Cheryl, Sheriff's Department; Minister Renaldo Woods; Lawanna Durden; Jessica Al-Tawqi; Dawn Stuickle; Frederique Clermont; Alicia Sandoval; Tracy Brown, Joseph Smooke, Francisco DaCosta; Megan Corcoran; Jim Queen; Carole Low; Nataya Lee, Coleman Advocates; Ms. Gemini.

Divided from File No. 061275.

Continued to November 1, 2006.

10/26/06, DIVIDED to Budget and Finance Committee. Divided from File No. 061275.

11/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/1/06-Amendment of the whole bearing a new title

11/1/06. CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Bill Sifferman, Chief Juvenile Probation Officer; Monique Zmuda, Deputy Controller; Richard Hobson. ACORN; Joseph; Shawn Richards; Cherise Clemon, Casey Gran.

Continued to November 15, 2006.

4. 061532 [Certificates of Participation relating to One South Van Ness Avenue, 1650 Mission Street and 30 Van Ness Avenue; and Authorization to Remove 1650 Mission Street Due Diligence Contingences]

Mayor, Supervisors Peskin, Elsbernd

Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition and improvement of One South Van Ness Avenue and 1650 Mission Street and the improvement of 30 Van Ness Avenue; approving the form of a trust agreement between the City and County of San Francisco (the "City") and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of a property lease between the City and a trustee relating to certain City-owned property; approving the form of a project lease between a trustee and the City (including certain indemnities contained therein); approving the form of an official notice of sale and notice of intention to sell relating to the certificates of participation; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; authorizing the reimbursement of certain expenditures; approving the removal of the due diligence contingencies relating to the purchase of 1650 Mission Street and a City assumption of the Spectrum Federal Credit Union lease at 1650 Mission Street; adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

5. 061461 [Prevailing wages for workers on public works/improvement projects, workers doing janitorial services, workers in public off-street parking lots, garages, or auto storage facilities, workers in theatrical services; and workers performing moving services]

Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for public work and improvement; (2) workers performing work under City contracts for janitorial services; (3) workers in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; (4) workers engaged in theatrical or technical services for shows on property owned by the City; and (5) workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)

10/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

061468 [Prevailing wage and displaced worker requirements for City contracts for hauling of solid waste generated by City operations]

Supervisors Ma, Peskin, Daly

Ordinance adding Section 21.25-5 to the Administrative Code, requiring payment of wages at prevailing rates to workers engaged in the hauling of solid waste, generated by the City in the course of City operations, pursuant to a contract with the City; establishing a process for the Board of Supervisors to set prevailing wage rates; establishing rules and a process for enforcement of prevailing wage rate requirements; requiring retention of workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City, upon transition to a new contractor; and establishing rules and a process for enforcement of worker retention requirements.

10/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that this item be scheduled at the next Budget and Finance committee meeting.

7. 061447 [Reserved Funds, Department of Elections]

Hearing to consider release of reserved funds, Department of Elections fiscal year 2006-07 budget, in the amount of \$141,000 to fund the salaries of temporary staff for the preparation and mailing of absentee ballots. (Elections Department)

10/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 061512 [Reserved Funds - Department of Public Works]

Hearing to consider release of reserved funds, Department of Public Works fiscal year 2006-07 budget, in the amount of \$1,732,799 for Asphalt Plant.

10/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests that the Budget and Finance Committee consider at its November 15, 2006 meeting.

9. 061074 [Authorizing the Committee on Information Technology to amend its contract with Microgear/ESP to exceed S10 million]

Supervisor Daly

Resolution authorizing the Committee on Information Technology to enter into the Third Amendment between the City and Microgear/ESP (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

(Fiscal impact.)

7/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 061075 [Authorizing the Committee on Information Technology to amend its contract with Central Computer Systems to exceed \$10 million]

Supervisor Daly

Resolution authorizing the Committee on Information Technology to enter into the Third Amendment between the City and Central Computer Systems (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

(Fiscal impact.)

7/18/06. RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

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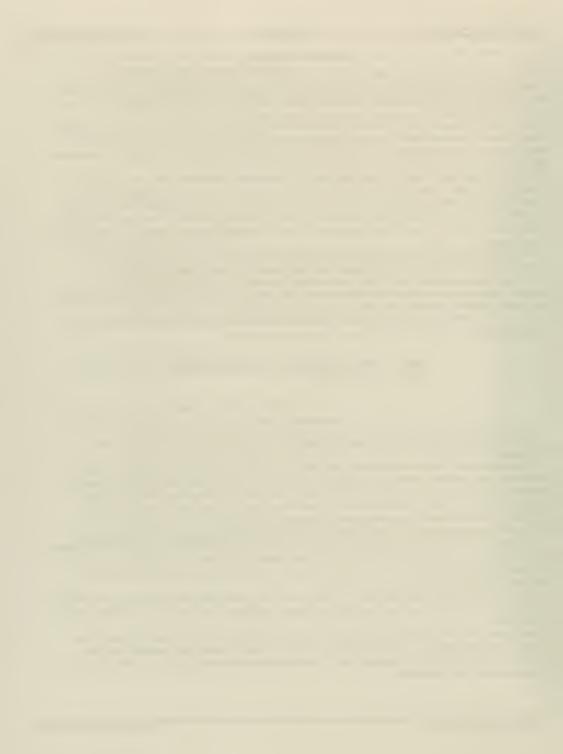
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City and County of San Francisco Meeting Agenda

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA. 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

Amended 11/13/06 *

Wednesday, November 15, 2006

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

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AGENDA CHANGES

NOV 1 4 2006

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REGULAR AGENDA

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[Lease of Property at S.F. Marina West Harbor, near the intersection of Marina Boulevard and Fillmore Street, to the St. Francis Yacht Club]

Supervisor Alioto-Pier

Resolution authorizing and approving the execution, delivery and performance of a lease of real property at the S.F. Marina West Harbor near the intersection of Marina Boulevard and Fillmore Street (a portion of Block 0900, Lot 003) to the St. Francis Yacht Club for a term of forty (40) years plus the approximately seven (7) years remaining on the Club's existing lease; and adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1.

9/26/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 10/3/06 - Referred to Planning for determination of environmental impact. Response received, exempt from CEAQ.

10/25/06, CONTINUED. Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Parks; Patrik White; Betty Foot; Patric Capelli; Jack McDonald; Jake Robinson; John Nisell; Debbie Shepard

Continued to November 8, 2006.



2. 061448 [Reserved Funds, Human Services Agency]

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2006-07 budget, in the amount of \$413,517 for five (5) Human Services Agency positions. (Human Services Department)

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

* 3. 061478

[Appropriating \$2,401,110 for Violence Prevention Programming in the Juvenile Probation Department and the Department of Children, Youth and Their Families for Fiscal Year 2006-2007]

Mayor

Ordinance appropriating \$2,174,007 of General Fund Reserve and \$227,103 in Juvenile Probation Title IV-E (Foster Care) funds for violence prevention programs, including \$423,021 in the Juvenile Probation Department for six additional Deputy Probation Officers and two Juvenile Counselors, and \$1,978,089 in the Department of Children, Youth and Their Families for violence prevention contracts for Fiscal Year 2006-2007.

10/18/06, CONTINUED. Heard in Committee Speakers Harvey Rose, Budget Analyst, Ken Bruce, Budget Analyst's Office; Noelle Simmons, Mayor's Budget Director, Monique Zmuda, Deputy Controller, Heather Fong, Chief, Police Department, Bill Stiffermann, Chief Juvenile Probation Officer, male speaker, Acting Chief Probation Officer, Cheryl, Sheriff's Department, Minister Renaldo Woods, Lawanna Durden, Jessica Al-Tawqi; Dawn Stuickle; Frederique Clermont, Alicia Sandoval, Tracy Brown, Joseph Smooke, Francisco DaCosta; Megan Corcoran, Jim Queen; Carole Low; Nataya Lee, Coleman Advocates: Ms. Gemini.

Divided from File No. 061275

Continued to November 1, 2006.

10/26/06, DIVIDED to Budget and Finance Committee. Divided from File No. 061275.

11/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/1/06-Amendment of the whole bearing a new title.

11/1/06, CONTINUED. Heard in Committee Speakers: Harvey Rose, Budget Analyst, Bill Sifferman, Chief Juvenile Probation Officer, Monique Zmuda, Deputy Controller, Richard Hobson, ACORN, Joseph, Shawn Richards, Cherise Clemon, Casey Gran.

Continued to November 15, 2006.

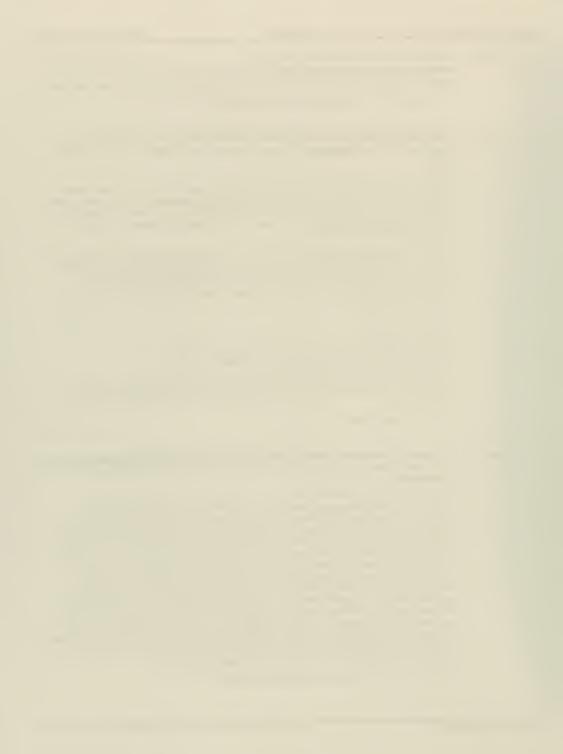
4. 061532

[Certificates of Participation relating to One South Van Ness Avenue, 1650 Mission Street and 30 Van Ness Avenue; and Authorization to Remove 1650 Mission Street Due Diligence Contingences]

Mayor, Supervisors Peskin, Elsbernd

Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition and improvement of One South Van Ness Avenue and 1650 Mission Street and the improvement of 30 Van Ness Avenue; approving the form of a trust agreement between the City and County of San Francisco (the "City") and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of a property lease between the City and a trustee relating to certain City-owned property; approving the form of a project lease between a trustee and the City (including certain indemnities contained therein); approving the form of an official notice of sale and notice of intention to sell relating to the certificates of participation; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; authorizing the reimbursement of certain expenditures; approving the removal of the due diligence contingencies relating to the purchase of 1650 Mission Street and a City assumption of the Spectrum Federal Credit Union lease at 1650 Mission Street; adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.



5. 061461

[Prevailing wages for workers on public works/improvement projects, workers doing janitorial services, workers in public off-street parking lots, garages, or auto storage facilities, workers in theatrical services; and workers performing moving services]

Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for public work and improvement; (2) workers performing work under City contracts for janitorial services; (3) workers in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; (4) workers engaged in theatrical or technical services for shows on property owned by the City; and (5) workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)

10/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee 10/31/06 - Referred to the Small Busines Commission for comment.

6. 061468

[Prevailing wage and displaced worker requirements for City contracts for hauling of solid waste generated by City operations]

Supervisors Ma, Peskin, Daly

Ordinance adding Section 21.25-5 to the Administrative Code, requiring payment of wages at prevailing rates to workers engaged in the hauling of solid waste, generated by the City in the course of City operations, pursuant to a contract with the City; establishing a process for the Board of Supervisors to set prevailing wage rates; establishing rules and a process for enforcement of prevailing wage rate requirements; requiring retention of workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City, upon transition to a new contractor; and establishing rules and a process for enforcement of worker retention requirements.

10/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee Sponsor requests that this item be scheduled at the next Budget and Finance committee meeting

10/31/06 - Referred to the Small Busines Commission for comment.

7. 061447

[Reserved Funds, Department of Elections]

Hearing to consider release of reserved funds, Department of Elections fiscal year 2006-07 budget, in the amount of \$141,000 to fund the salaries of temporary staff for the preparation and mailing of absentee ballots. (Elections Department)

10/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 061512

[Reserved Funds - Department of Public Works]

Hearing to consider release of reserved funds, Department of Public Works fiscal year 2006-07 budget, in the amount of \$1,732,799 for Asphalt Plant.

10/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests that the Budget and Finance Committee consider at its November 15, 2006 meeting.



9. 061074 [Authorizing the Committee on Information Technology to amend its contract with Microgear/ESP to exceed \$10 million]

Supervisor Daly

Resolution authorizing the Committee on Information Technology to enter into the Third Amendment between the City and Microgear/ESP (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

(Fiscal impact.)

7/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

10. 061075 [Authorizing the Committee on Information Technology to amend its contract with Central Computer Systems to exceed \$10 million]

Supervisor Daly

Resolution authorizing the Committee on Information Technology to enter into the Third Amendment between the City and Central Computer Systems (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

(Fiscal impact.)

7/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

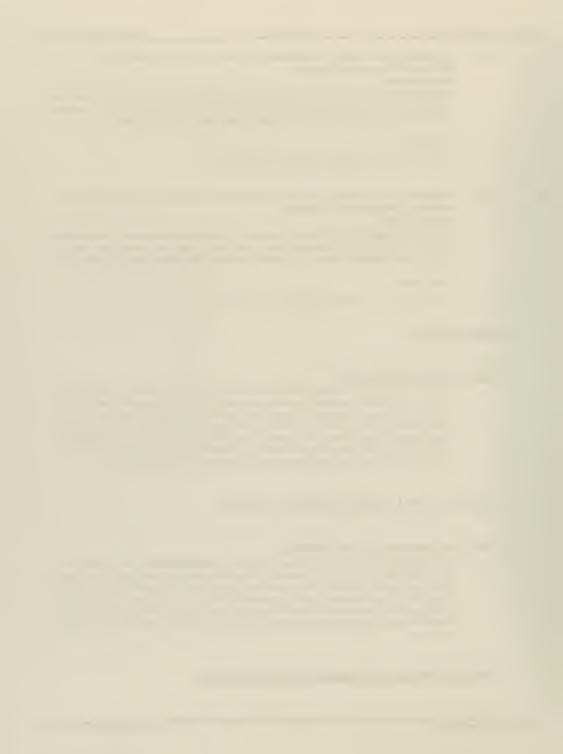
NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.



Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383 Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293. Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求 請電 (415) 554-7701

Disability Access

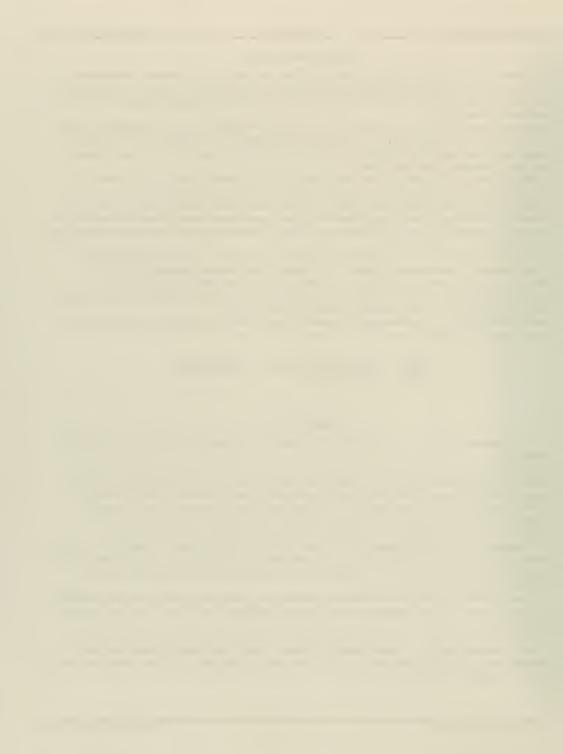
The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J. K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.



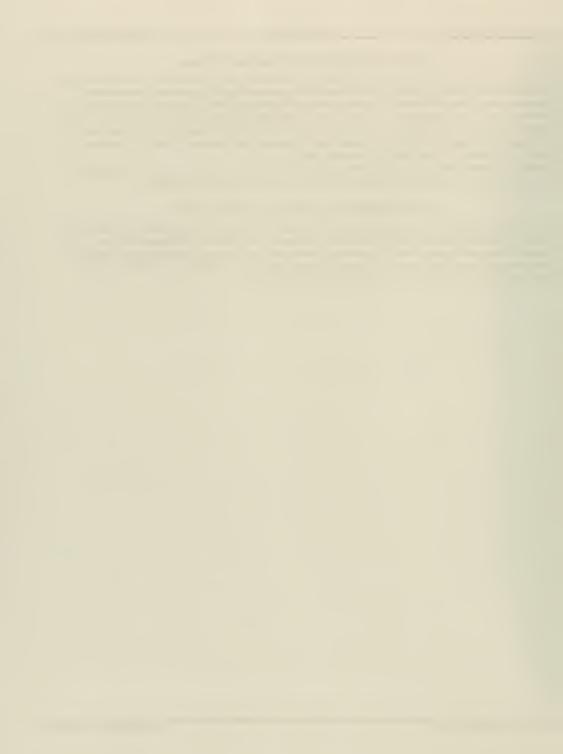
Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sott@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics





City and County of San Francisco Meeting Minutes Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Clerk: Victor Young

Wednesday, November 15, 2006

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

Members Present:

Chris Daly, Bevan Dufty, Aaron Peskin,

15/06

061351

Meeting Convened

The meeting convened at 1:13 p.m.

DOCUMENTS DEPT.

FEB - 2 2007

SAN FRANCISCO PUBLIC LIBRARY

REGULAR AGENDA

[Lease of Property at S.F. Marina West Harbor, near the intersection of Marina Boulevard and Fillmore Street, to the St. Francis Yacht Club]

Supervisor Alioto-Pier

Resolution authorizing and approving the execution, delivery and performance of a lease of real property at the S.F. Marina West Harbor near the intersection of Marina Boulevard and Fillmore Street (a portion of Block 0900, Lot 003) to the St. Francis Yacht Club for a term of forty (40) years plus the approximately seven (7) years remaining on the Club's existing lease; and adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1.

9/26/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 10/3/06 - Referred to Planning for determination of environmental impact. Response received, exempt from CEAQ.

10/25/06, CONTINUED. Heard in Committee Speakers: Yomi Agunbiade, General Manager, Recreation and Parks; Patrik White; Betty Foot, Patric Capelli, Jack McDonald; Jake Robinson; John Nisell; Debbie Shepard.

Continued to November 8, 2006.

Heard in Committee. Speakers: Yomi Agunbiade, General Manger, Recreation and Parks; Charles Sullivan, Deputy City Attorney; Alex Tharayil, Assessor's Office; Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Dick Robinson; Alvin Huey; Betty Foot; Michele Retington; Rene Monshart; Mark McGloton; male speaker; Mr. Clifford, appraiser; Joan Jeraldo; Ms. Johnson; Doug Carole.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061448 [Reserved Funds, Human Services Agency]

Hearing to consider release of reserved funds. Human Services Agency fiscal year 2006-07 budget, in the amount of \$413,517 for five (5) Human Services Agency positions. (Human Services Department) 10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee, Speakers: Phil Arnold, Human Services Agency; Harvey Rose, Budget Analyst.

\$259,490 release and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

Appropriating \$2,006,473 for Violence Prevention Programming in the Juvenile Probation Department 061478 and the Department of Children, Youth and Their Families for Fiscal Year 2006-2007]

Ordinance appropriating \$2,174,007 of General Fund Reserve and \$227.103 in Juvenile Probation Title IV-E (Foster Care) funds for violence prevention programs, including \$423,021 in the Juvenile Probation Department for six additional Deputy Probation Officers and two Juvenile Counselors, and \$1,978,089 in the Department of Children, Youth and Their Families for violence prevention contracts for Fiscal Year 2006-2007. 10/18/06, CONTINUED, Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Noelle

Simmons; Mayor's Budget Director; Monique Zmuda, Deputy Controller, Heather Fong, Chief, Police Department; Bill Siffermann, Chief Juvenile Probation Officer; male speaker; Acting Chief Probation Officer; Cheryl, Sheriff's Department; Minister Renaldo Woods; Lawanna Durden; Jessica Al-Tawqi; Dawn Stuickle; Frederique Clermont; Alicia Sandoval, Tracy Brown; Joseph Smooke; Francisco DaCosta; Megan Corcoran; Jim Queen; Carole Low; Nataya Lee, Coleman Advocates; Ms. Gemini.

Divided from File No. 061275.

Continued to November 1, 2006.

10/26/06, DIVIDED to Budget and Finance Committee. Divided from File No. 061275.

11/1/06. AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/1/06-Amendment of the whole bearing a new title

11/1/06, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Bill Sifferman, Chief Juvenile Probation Officer, Monique Zmuda, Deputy Controller; Richard Hobson, ACORN; Joseph; Shawn Richards; Cherise Clemon; Casey Gran.

Continued to November 15, 2006

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Bill Sifferman, Chief Juvenile Probation Officer; Debra Newman, Budget Analyst's Office; Margaret Brodkin, Director, Children, Youth, and Their Families; Monique Zmuda, Deputy Controller; Ms. Johnson; Jessie; Joseph Smith; John Medolio; Noelle Simmons, Mayor's Office.

Continued to December 6, 2006.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061532 [Certificates of Participation relating to One South Van Ness Avenue, 1650 Mission Street and 30 Van Ness Avenue; and Authorization to Remove 1650 Mission Street Due Diligence Contingences] Supervisors Peskin. Elsbernd

Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition and improvement of One South Van Ness Avenue and 1650 Mission Street and the improvement of 30 Van Ness Avenue; approving the form of a trust agreement between the City and County of San Francisco (the "City") and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of a property lease between the City and a trustee relating to certain City-owned property; approving the form of a project lease between a trustee and the City (including certain indemnities contained therein); approving the form of an official notice of sale and notice of intention to sell relating to the certificates of participation; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; authorizing the reimbursement of certain expenditures; approving the removal of the due diligence contingencies relating to the purchase of 1650 Mission Street and a City assumption of the Spectrum Federal Credit Union lease at 1650 Mission Street; adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Real Estate; Harvey Rose, Budget Analyst. RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061461 [Prevailing wages for workers on public works/improvement projects, workers doing janitorial services, workers in public off-street parking lots, garages, or auto storage facilities, workers in theatrical services; and workers performing moving services]

Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for public work and improvement; (2) workers performing work under City contracts for janitorial services; (3) workers in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; (4) workers engaged in theatrical or technical services for shows on property owned by the City; and (5) workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)

10/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee 10/31/06 - Referred to the Small Busines Commission for review and comment.

Heard in Committee. Speakers: female speaker; Harvey Rose, Budget Analyst; Ms. Johnson.

RECOMMENDED by the following vote:

Aves: 3 - Daly, Dufty, Peskin

061468 [Prevailing wage and displaced worker requirements for City contracts for hauling of solid waste generated by City operations]

Supervisors Ma, Peskin, Daly, Dufty

Ordinance adding Section 21.25-5 to the Administrative Code, requiring payment of wages at prevailing rates to workers engaged in the hauling of solid waste, generated by the City in the course of City operations, pursuant to a contract with the City; establishing a process for the Board of Supervisors to set prevailing wage rates; establishing rules and a process for enforcement of prevailing wage rate requirements; requiring retention of workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City, upon transition to a new contractor; and establishing rules and a process for enforcement of worker retention requirements.

10/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that this item be scheduled at the next Budget and Finance committee meeting.

10/31/06 - Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: Bill Barnes, Aide to Supervisor Ma; Naoimi Kelly, City Purchaser; Harvey Rose, Budget Analyst; Ron Morales.

11/15/06 - Amended on page 3, line 22 to replace "within 60 days" with "within 15 days".

AMENDED

11/15/06-Amended further to include recycling which was divided into File No. 061584. DIVIDED.

RECOMMENDED AS AMENDED by the following vote:

Aves: 3 - Daly, Dufty, Peskin

061584 |Defining material collected for recycling to be solid waste under prevailing wage/displaced worker ordinance pertaining to City Contracts for hauling of solid waste.

Supervisors Peskin, Daly, Dufty, Mirkarimi, Ammiano

Ordinance amending Administrative Code Section 21.25-5 - requiring payment of prevailing wages to workers engaged in the hauling of solid waste generated by the City in the course of City operations, and retention of such workers upon a change in contractor - to include material collected for recycling in the definition of solid waste.

Continued to December 6, 2006.

CONTINUED to the Budget and Finance Committee by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061447 [Reserved Funds, Department of Elections]

Hearing to consider release of reserved funds, Department of Elections fiscal year 2006-07 budget, in the amount of \$141,000 to fund the salaries of temporary staff for the preparation and mailing of absentee ballots. (Elections Department)

10/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: John Arntz, Director, Elections; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller.

\$141,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061512 [Reserved Funds - Department of Public Works]

Hearing to consider release of reserved funds, Department of Public Works fiscal year 2006-07 budget, in the amount of \$1,732,799 for Asphalt Plant.

10/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests that the Budget and Finance Committee consider at its November 15, 2006 meeting

Heard in Committee. Speakers: Douglas Legg, Public Works; Harvey Rose, Budget Analyst.

\$428,000 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 2 - Daly, Peskin Absent: 1 - Dufty

061074 [Authorizing the Committee on Information Technology to amend its contract with Microgear/ESP to exceed \$10 million]

Supervisor Daly

Resolution authorizing the Committee on Information Technology to enter into the Third Amendment between the City and Microgear/ESP (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

(Fiscal impact.)

7/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Bill Jones, Purchasing; Harvey Rose, Budget Analyst.

11/15/06 - Amended on page, line 3 to add "retroactively" after the words "Technology to" and on page 2, line 2 to add "retroactively" after the words "Administration to".

AMENDED.

Resolution authorizing the Committee on Information Technology to retroactively enter into the Third Amendment between the City and Microgear/ESP (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Daly, Peskin Absent: 1 - Dufty

061075 [Authorizing the Committee on Information Technology to amend its contract with Central Computer Systems to exceed S10 million]

Supervisor Daly

Resolution authorizing the Committee on Information Technology to enter into the Third Amendment between the City and Central Computer Systems (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

(Fiscal impact.)

7/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Jones, Purchasing; Harvey Rose, Budget Analyst.

11/15/06 - Amended on page, line 3 to add "retroactively" after the words "Technology to" and on page 2, line 5 to add "retroactively" after the words "Administration to".

AMENDED.

Resolution authorizing the Committee on Information Technology to retroactively enter into the Third Amendment between the City and Central Computer Systems (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over \$10 million.

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Daly, Peskin Absent: 1 - Dufty

ADJOURNMENT

The meetin adjourned at 3:13 p.m.



City and County of San Francisco Meeting Agenda

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Duly, Bevan Dufty

Clerk: Victor Young (415) 554-7723

Monday, December 04, 2006

11:00 AM

Legislative Chamber, 2nd Floor, Room 250

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.

AGENDA CHANGES

DEC - 1 2006

SAN FRANCISCO PUBLIC LIBRARY

12-01-06A08:38 CVD

REGULAR AGENDA

[Performance Measures for various City Departments] Supervisor Daly

Hearing to consider departmental performance measures for the following service areas: Human Welfare and Neighborhood Services; Community Health; Public Works, Transportation and Commerce; Public Protection; Culture and Recreation; and General Administration and Finance.

10/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/13/06, TRANSFERRED to Budget and Finance Committee.

The following departments are scheduled to appear on December 4, 2006 to address performance measures related to Community Health, Human Welfare, and Neighborhood Development: Health; Mayor's Office of Housing; Mayor's Office of Community Development; Human Services Agency; Child Support Services; Children & Families Commission; Children, Youth and Their Families; Status of Women; Environment; Rent Board; Human Rights.

<u>ADJOURNMENT</u>

061509

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

061526 [Setting a May 1 cutoff for the annual renewal of taxi driver permits] Supervisor Elsbernd

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Section 76.5, to set a May 1 cutoff for the annual renewal of taxi driver permits.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006, 11/13/06 - Referred to the Taxicab Commission for review and comment.

061527 [Synchronizing the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle]

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by amending Section 1137, to synchronize the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006. 11/13/06 - Referred to the Taxicab Commission for review and comment

061535 [Planning Code - Adjustment to fee programs]

Supervisor Peskin

Ordinance amending San Francisco Planning Code Sections 351 and 355 to adjust fees for Planning Department services; and making environmental findings.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006.

11/16/06, REFERRED TO DEPARTMENT. Referred to Planning Commission. Referred to Planning for environmental review

061601 [Bond Sale for Seismic Safety Loan Program Bonds] Supervisor Dufty

Resolution authorizing and directing the sale of not to exceed \$35,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2006A; approving the form of a credit agreement pursuant to which such bonds will be issued and sold; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the establishment of accounts related thereto; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

11/21/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Meeting Procedures

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City and County of San Francisco Meeting Minutes

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

City Hall I Dr Carlton B Goodlett Place San Francisco, CA 94102-4689

Monday, December 04, 2006

11:00 AM Legisla

Legislative Chamber, 2nd Floor, Room 250

Special Meeting

Members Present:

Chris Daly, Aaron Peskin,

Members Absent:

Bevan Dufty

Meeting Convened

The meeting convened at 11:08 a.m.

REGULAR AGENDA

DOCUMENTS DEPT

FEB - 2 2007

061509

[Performance Measures for various City Departments] Supervisor Daly SAN FRANCISCO PUBLIC LIBRARY

Hearing to consider departmental performance measures for the following service areas: Human Welfare and Neighborhood Services; Community Health; Public Works, Transportation and Commerce; Public Protection; Culture and Recreation; and General Administration and Finance.

10/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

11/13/06, TRANSFERRED to Budget and Finance Committee

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Dr. Mitch Katz, Director, Public Health: Noelle Simmons, Mayor's Budget Office; Matt Franklin, Mayor's Office of Housing; Delene Wolf, Executive Director, Rent Board, Fred Blackwell. Director, Mayor's Office of Community Development; Phil Arnold, Human Services Agency; Peg Stevenson, Controller's Office; Ann Hutchson; Karen Roy, Child Support Services; Laura Cluemont, Children and Families Commission/First Five Commission; Margaret Brodkin, Children, Youth, and Their Families; Emily Murase, Director, Status of Women; Jared Blumenfeld, Director, Department of the Environment; Virginia Harmon, Director, Human Rights Commission.

Continued to December 6, 2006. CONTINUED.

ADJOURNMENT

The meeting adjourned at 1:35 p.m.





City and County of San Francisco Meeting Agenda

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty Clerk: Victor Young (415) 554-7723

Monday, December 04, 2006

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.

DEC - 1 2006

SAN FRANCISCO PUBLIC LIBRARY

12-51-01 (3:3 - 00/0

AGENDA CHANGES

REGULAR AGENDA

061427 [Departmental Efficiency Plans]

Mayor, Supervisor Peskin

Ordinance amending San Francisco Administrative Code by amending Section 88.4 and repealing Sections 88.5, 88.6, 88.7 and 88.8, to streamline the requirements for departmental efficiency plans.

10/17/06, RECEIVED AND ASSIGNED to Rules Committee.

11/9/06, TRANSFERRED to Budget and Finance Committee.

The chair intends to entertain a motion to send this item (061427) to the Board as a Committee Report for consideration on December 5, 2006.

061564 [Support Goals for Federal Funding - Community Development Block Grant] Supervisor Maxwell

Resolution supporting Fiscal Year 2007-2008 Community Development Block Grant (CDBG) Action Plan Goals.

11/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/29/06, TRANSFERRED to Budget and Finance Committee.

The chair intends to entertain a motion to send this item (061564) to the Board as a Committee Report for consideration on December 5, 2006.

3. 061607 [Public Employment - Children and Families Commission, First 5 San Francisco Commission] Supervisor Mirkarimi

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of a 9774, Senior Community Development Specialist I, in the Children and Families Commission, First 5 San Francisco Commission.

11/21/06. RECEIVED AND ASSIGNED to Budget and Finance Committee.

The chair intends to entertain a motion to send this item (061607) to the Board as a Committee Report for consideration on December 5, 2006.

(Amending the Working Families Credit Program and the Working Families Credit Fund) Mayor

Ordinance amending the San Francisco Administrative Code by renumbering section 10.100-347 to 10.100-79 and amending Sections 12S.1 and 10.100-79 to establish that: 1) the Working Families Credit Program and the Working Families Credit Fund are administered by the Human Services Agency (HSA); 2) incentive payments may be calculated based on a flat rate; and 3) HSA may enter into agreements with private industries to provide other discounted services or products to program participants.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The chair intends to entertain a motion to send this item (061562) to the Board as a Committee Report for consideration on December 5, 2006.

061494 [Appropriating S75,000 of General Fund Reserve to support Working Families Credit Program Outreach in the Human Services Agency for Fiscal Year 2006-2007] Supervisor Daly

Ordinance appropriating \$75,000 of General Fund Reserve to support outreach for the Working Families Credit Program in the Human Services Agency for Fiscal Year 2006-2007.

10/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The chair intends to entertain a motion to send this item (061494) to the Board as a Committee Report for consideration on December 5, 2006.

6. 061531 [Appropriating \$162,000,000 of Certificates of Participation revenue to purehase and make improvements to three buildings for the City Administrator's Office for Fiscal Year 2006-2007] Mayor

Ordinance appropriating \$162,000,000 of Certificates of Participation (COPs) revenue to purchase two buildings, including \$96,355,000 for 1 South Van Ness and \$51,160,000 for 1650 Mission, \$6,130,000 for improvements to 30 Van Ness, and \$8,355,000 for contingency changes in market conditions for the Office of City Administrator for Fiscal Year 2006-2007. Additionally, authorizing the advance of \$2,721,727 from the Reserve for Rainy Day – One-Time Account to the City Administrator for improvements to these buildings in advance of the COPs sale, which shall be reimbursed upon receipt of the COPs proceeds.

(Fiscal Impact.)

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

The chair intends to entertain a motion to send this item (061531) to the Board as a Committee Report for consideration on December 5, 2006.

061568 [Ratification of prior professional service contracts for health and behavioral health services and approval of three year extensions] Supervisor Peskin

Resolution ratifying prior professional service contracts for the San Francisco Department of Public Health for health and behavioral health services and approving three year extensions.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 061569 [Sole Source Designation of Professional Services Contracts for Health and Behavioral Health Services and Support]

Supervisor Peskin

Ordinance amending the San Francisco Administrative Code to add Section 21.42, approving the sole source designation of professional services contracts for health and behavioral services and support by the San Francisco Health Commission, where such services are provided by non-profits.

11/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/17/06, REFERRED TO DEPARTMENT Referred to Small Business Commission for review and recommendation. 11/21/06, TRANSFERRED to Budget and Finance Committee.

The chair intends to entertain a motion to send this item (061569) to the Board as a Committee Report for consideration on December 5, 2006.

9. 061581 [Accept-Expend Federal Pass Through Grant - Department of Emergency Management] Mayor

Ordinance authorizing the Department of Emergency Management to accept and expend a federal pass through grant in the amount of \$1,667,904 from the United States Department of Homeland Security through the Governor's Office of Homeland Security under three grant programs: the State Homeland Security Program (SHSP), the Law Enforcement Terrorism Prevention Program (LETPP), and the Metropolitan Medical Response System (MMRS), and incorporating an amendment to the Annual Salary Ordinance to provide for the extension of certain grant-funded positions.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The chair intends to entertain a motion to send this item (061581) to the Board as a Committee Report for consideration on December 5, 2006.

10. 061582 [Grant of Federal Homeland Security Funds] Mayor

Ordinance authorizing the Department of Emergency Management to accept and expend a grant of \$22,656,000 in funds from the United States Department of Homeland Security through the California Office of Homeland Security under the Urban Area Security Initiatives Program, and incorporating an amendment to the Annual Salary Ordinance to provide for the extension of certain grant-funded positions.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The chair intends to entertain a motion to send this item (061582) to the Board as a Committee Report for consideration on December 5, 2006.

11. 061583 [Authorization for City to enter into Memorandum of Understanding with other Bay Area cities and counties to govern expenditure of fiscal year 2006 federal and state homeland security funds and to make San Francisco primary grantee and fiscal agent]

Resolution authorizing City and County officials to enter into a Memorandum of Understanding that would create a Urban Area Working Group with other Bay Area governmental entities to govern expenditure of federal and state fiscal year 2006 Urban Area Security Initiatives Program funds and that would make San Francisco the primary grantee and fiscal agent for those funds; further authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco any and all documentation necessary to apply for and receive federal and state financial assistance under the Urban Area Security Initiatives Program and other federal and state homeland security programs.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 061585 [Public Employment - Emergency Management Department, Emergency Services Division, Police, Fire, Public Health and Sheriff]

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance 2006/2007) reflecting the extension of thirty-nine positions at the following departments: Emergency Management Department, Emergency Services Division, Police, Fire, Public Health and Sheriff.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The chair intends to entertain a motion to send this item (061585) to the Board as a Committee Report for consideration on December 5, 2006.

13. 061586 [Accept-Expend Federal Pass Through Grant - Department of Emergency Management, Emergency Services Division]

Mayor

Mayor

Resolution authorizing the Department of Emergency Management, Emergency Services Division, to accept and expend a Federal pass through grant in the amount of \$776,000 from the Governor's Office of Homeland Security for the Buffer Zone Protection Program.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

14. 061587 [Reserved Funds, Department of Emergency Management, Division of Emergency Services] Mayor

Hearing to consider release of reserved funds, Department of Emergency Management, Division of Emergency Services (DEM) in the amount of \$1,322,061 for the FY 2005 Homeland Security Grant funds.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

15. 061605

[Appropriating \$1,277,584 of estimated direct payment revenue for the Sidewalk Inspection and Repair Program in the Department of Public Works for Fiscal Year 2006-2007]

Ordinance appropriating \$1,277,584 from estimated revenues to fund the Sidewalk Inspection and Repair Program for the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The chair intends to entertain a motion to send this item (061605) to the Board as a Committee Report for consideration on December 5, 2006.

16. 061606

[Sidewalk revitalization program]

Mayor

Ordinance amending Public Works Code Section 706 to deem unsafe sidewalk conditions a public nuisance and establish a permit and inspection fee waiver for participation in the City's sidewalk revitalization program and amending section 707.1 to clarify provisions that treat the abatement costs for sidewalk remediation as a special tax assessment.

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The chair intends to entertain a motion to send this item (061606) to the Board as a Committee Report for consideration on December 5, 2006.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.n. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

061526 [Setting a May 1 cutoff for the annual renewal of taxi driver permits] Supervisor Elsbernd

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Section 76.5, to set a May 1 cutoff for the annual renewal of taxi driver permits.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006. 11/13/06 - Referred to the Taxicab Commission for review and comment

061527 [Synchronizing the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle]

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by amending Section 1137, to synchronize the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006. 11/13/06 - Referred to the Taxicab Commission for review and comment.

061535 [Planning Code - Adjustment to fee programs] Supervisor Peskin

Ordinance amending San Francisco Planning Code Sections 351 and 355 to adjust fees for Planning Department services; and making environmental findings.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006.
11/16/06, REFERRED TO DEPARTMENT. Referred to Planning Commission. Referred to Planning for environmental review.

061601 [Bond Sale for Seismic Safety Loan Program Bonds] Supervisor Dufty

Resolution authorizing and directing the sale of not to exceed \$35,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2006A; approving the form of a credit agreement pursuant to which such bonds will be issued and sold; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the establishment of accounts related thereto; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

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City and County of San Francisco Meeting Minutes

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Victor Young (415) 554-7723

Monday, December 04, 2006

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

Special Meeting

Members Present:

Chris Daly, Aaron Peskin.

Members Absent:

Bevan Dufty.

Meeting Convened

061427

The meeting convend at 1:38 p.m.

DOCUMENTS DEPT

FEB - 2 2007

REGULAR AGENDA

|Departmental Efficiency Plans|

Mayor, Supervisor Peskin

Ordinance amending San Francisco Administrative Code by amending Section 88.4 and repealing Sections 88.5, 88.6, 88.7 and 88.8, to streamline the requirements for departmental efficiency plans.

10/17/06, RECEIVED AND ASSIGNED to Rules Committee. 11/9/06, TRANSFERRED to Budget and Finance Committee

Heard in Committee. Speakers: Noelle Simmons, Mayor's Budget Office.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Peskin Absent: 1 - Dufty

061564 [Support Goals for Federal Funding - Community Development Block Grant]

Supervisor Maxwell

Resolution supporting Fiscal Year 2007-2008 Community Development Block Grant (CDBG) Action Plan

Goals.

11/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

11/29/06, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Fred Blackwell, Mayor's Office.

12/4/06 - Amended on page 1 line 24 to replace "of area" with "of San Francisco" and on page 1, line 25 to replace "120% of area" with "100% of San Francisco".

AMENDED.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

061607 [Public Employment - Children and Families Commission, First 5 San Francisco Commission] Supervisor Mirkarimi

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of a 9774, Senior Community Development Specialist I, in the Children and Families Commission, First 5 San Francisco Commission.

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Laura Kuma, First Five Commission.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Peskin Absent: 1 - Dufty

061562 [Amending the Working Families Credit Program and the Working Families Credit Fund] Mayor

Ordinance amending the San Francisco Administrative Code by renumbering section 10.100-347 to 10.100-79 and amending Sections 12S.1 and 10.100-79 to establish that: 1) the Working Families Credit Program and the Working Families Credit Fund are administered by the Human Services Agency (HSA); 2) incentive payments may be calculated based on a flat rate; and 3) HSA may enter into agreements with private industries to provide other discounted services or products to program participants.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Arnold, Human Services Agency; Harvey Rose, Budget Analyst.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Peskin Absent: 1 - Dufty

061494 [Appropriating S75,000 of General Fund Reserve to support Working Families Credit Program Outreach in the Human Services Agency for Fiscal Year 2006-2007] Supervisor Daly

Ordinance appropriating \$75,000 of General Fund Reserve to support outreach for the Working Families Credit Program in the Human Services Agency for Fiscal Year 2006-2007.

10/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Phil Arnold, Human Services Agency; Harvey Rose, Budget Analyst.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

061531 [Appropriating \$162,000,000 of Certificates of Participation revenue to purchase and make improvements to three buildings for the City Administrator's Office for Fiscal Year 2006-2007] Mayor, Supervisor Peskin

Ordinance appropriating \$162,000,000 of Certificates of Participation (COPs) revenue to purchase two buildings, including \$96,355,000 for 1 South Van Ness and \$51,160,000 for 1650 Mission, \$6,130,000 for improvements to 30 Van Ness, and \$8,355,000 for contingency changes in market conditions for the Office of City Administrator for Fiscal Year 2006-2007. Additionally, authorizing the advance of \$2,721,727 from the Reserve for Rainy Day – One-Time Account to the City Administrator for improvements to these buildings in advance of the COPs sale, which shall be reimbursed upon receipt of the COPs proceeds.

(Fiscal Impact.)

11/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfeld, City Administrator's Office.

Supervisor Peskin added as a co-sponsor.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Peskin Absent: 1 - Duftv

061568 [Ratification of prior professional service contracts for health and behavioral health services and approval of three year extensions]

Supervisor Peskin

Resolution ratifying prior professional service contracts for the San Francisco Department of Public Health for health and behavioral health services and approving three year extensions.

(Fiscal Impact.)

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Sass, Chief Financial Officer, Public Health; Monique Zmuda, Deputy Controller, Debbie Laurin.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Peskin Absent: 1 - Dufty

061569 [Sole Source Designation of Professional Services Contracts for Health and Behavioral Health Services and Support]

Supervisor Peskin

Ordinance amending the San Francisco Administrative Code to add Section 21.42, approving the sole source designation of professional services contracts for health and behavioral services and support by the San Francisco Health Commission, where such services are provided by non-profits.

11/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

11/17/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation

11/21/06, TRANSFERRED to Budget and Finance Committee

Heard in Committee. Speakers: Greg Sass, Chief Financial Officer, Public Health; Monique Zmuda, Deputy Controller; Debbie Laurin.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

061581 [Accept-Expend Federal Pass Through Grant - Department of Emergency Management] Mayor

Ordinance authorizing the Department of Emergency Management to accept and expend a federal pass through grant in the amount of \$1,667,904 from the United States Department of Homeland Security through the Governor's Office of Homeland Security under three grant programs: the State Homeland Security Program (SHSP), the Law Enforcement Terrorism Prevention Program (LETPP), and the Metropolitan Medical Response System (MMRS), and incorporating an amendment to the Annual Salary Ordinance to provide for the extension of certain grant-funded positions.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Laura Phillips, Director, Department of Emergency Management; Vicki Hennessy, Deputy Director, Department of Emergency Management; Debra Newman, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Cheryl Adams, Deputy City Attorney.

12/4/06 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT.

061582 [Grant of Federal Homeland Security Funds]

Mayor

Ordinance authorizing the Department of Emergency Management to accept and expend a grant of \$22,656,000 in funds from the United States Department of Homeland Security through the California Office of Homeland Security under the Urban Area Security Initiatives Program, and incorporating an amendment to the Annual Salary Ordinance to provide for the extension of certain grant-funded positions.

11/14/06. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Laura Phillips, Director, Department of Emergency Management; Vicki Hennessy, Deputy Director, Department of Emergency Management; Debra Newman, Budget Analyst's

Office; Monique Zmuda, Deputy Controller; Cheryl Adams, Deputy City Attorney.

12/4/06 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

061583

[Authorization for City to enter into Memorandum of Understanding with other Bay Area cities and counties to govern expenditure of fiscal year 2006 federal and state homeland security funds and to make San Francisco primary grantee and fiscal agent]

Mayor

Resolution authorizing City and County officials to enter into a Memorandum of Understanding that would create a Urban Area Working Group with other Bay Area governmental entities to govern expenditure of federal and state fiscal year 2006 Urban Area Security Initiatives Program funds and that would make San Francisco the primary grantee and fiscal agent for those funds; further authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco any and all documentation necessary to apply for and receive federal and state financial assistance under the Urban Area Security Initiatives Program and other federal and state homeland security programs.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Laura Phillips, Director, Department of Emergency Management; Vicki Hennessy, Deputy Director, Department of Emergency Management. Debra Newman, Budget Analyst's Office, Monique Zmuda, Deputy Controller; Cheryl Adams, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Peskin Absent: 1 - Dufty

061585

[Public Employment - Emergency Management Department, Emergency Services Division, Police, Fire, Public Health and Sheriff]

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance 2006/2007) reflecting the extension of thirty-nine positions at the following departments: Emergency Management Department, Emergency Services Division, Police, Fire, Public Health and Sheriff.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Laura Phillips, Director, Department of Emergency Management; Vicki Hennessy, Deputy Director, Department of Emergency Management; Debra Newman, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Cheryl Adams, Deputy City Attorney.

12/4/06-Amendment bearing a new title on page 1, line 4 replace "thirty-nine" with "thirty-eight" and on page 1, line 24 to delete "0.5 Added 0.5 FTE 0942 Manager VII \$4810B6139".

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance 2006/2007) reflecting the extension of thirty-eight positions at the following departments: Emergency Management Department, Emergency Services Division, Police, Fire, Public Health and Sheriff.

Heard in Committee. Speakers: Laura Phillips, Director, Department of Emergency Management; Vicki Hennessy, Deputy Director, Department of Emergency Management; Debra Newman, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Cheryl Adams, Deputy City Attorney.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

061586 [Accept-Expend Federal Pass Through Grant - Department of Emergency Management, Emergency Services Division]

Mayor

Resolution authorizing the Department of Emergency Management, Emergency Services Division, to accept and expend a Federal pass through grant in the amount of \$776,000 from the Governor's Office of Homeland Security for the Buffer Zone Protection Program.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Laura Phillips, Director, Department of Emergency Management; Vicki Hennessy, Deputy Director, Department of Emergency Management; Debra Newman, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Cheryl Adams, Deputy City Attorney.

Continued to December 14, 2006.

CONTINUED by the following vote:

Ayes: 2 - Daly, Peskin Absent: 1 - Dufty

061587 [Reserved Funds, Department of Emergency Management, Division of Emergency Services] Mayor

Hearing to consider release of reserved funds, Department of Emergency Management, Division of Emergency Services (DEM) in the amount of \$1,322,061 for the FY 2005 Homeland Security Grant funds.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Release of \$1,098,536 approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 2 - Daly, Peskin Absent: 1 - Dufty

061605 [Appropriating \$1,277,584 of estimated direct payment revenue for the Sidewalk Inspection and Repair Program in the Department of Public Works for Fiscal Year 2006-2007]

Ordinance appropriating \$1,277,584 from estimated revenues to fund the Sidewalk Inspection and Repair Program for the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Douglas Legg, Public Works; Harvey Rose, Budget Analyst.

Continued to December 13, 2006.

CONTINUED by the following vote:

061606 [Sidewalk revitalization program]

Mayor

Ordinance amending Public Works Code Section 706 to deem unsafe sidewalk conditions a public nuisance and establish a permit and inspection fee waiver for participation in the City's sidewalk revitalization program and amending section 707.1 to clarify provisions that treat the abatement costs for sidewalk remediation as a special tax assessment.

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Douglas Legg, Public Works; Harvey Rose, Budget Analyst

12/4/06 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

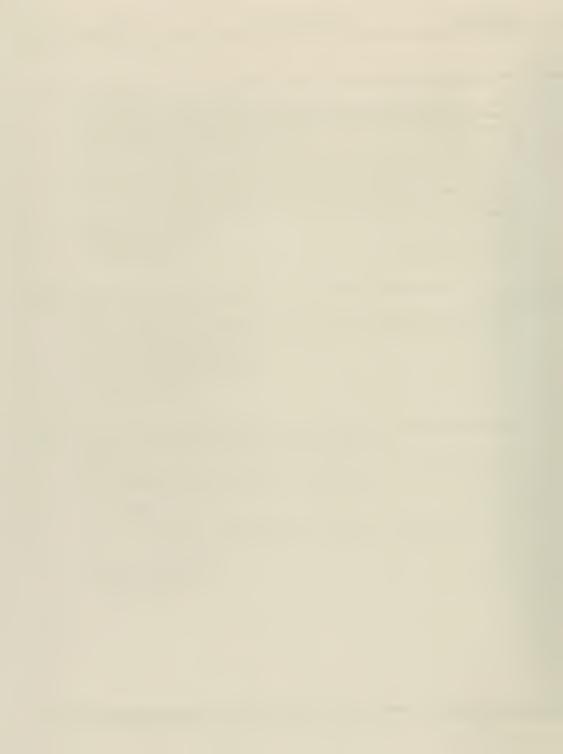
Ayes: 2 - Daly, Peskin Absent. 1 - Dufty

Continued to December 13, 2006

CONTINUED AS AMENDED.

ADJOURNMENT

The meeting adjourned at 3:04 p.m.





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City and County of San Francisco Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty
Clerk: Victor Young (415) 554-7723

Wednesday, December 06, 2006

11:00 AM

Legislative Chamber, 2nd Floor, Room 250

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

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DOCUMENTS DEPT.

AGENDA CHANGES

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REGULAR AGENDA

[Performance Measures for various City Departments] Supervisor Daly

Hearing to consider departmental performance measures for the following service areas: Human Welfare and Neighborhood Services; Community Health; Public Works, Transportation and Commerce; Public Protection; Culture and Recreation; and General Administration and Finance.

10/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/13/06, TRANSFERRED to Budget and Finance Committee.

The following departments are scheduled to appear on December 6, 2006 to address performance measures related to Public Works, Transportation, and Commerce: Economic & Workforce Development; Building Inspection; City Planning; Board of Appeals; Public Works; Public Utilities; Airport: Port; Municipal Transportation Agency; Taxi Commission.

ADJOURNMENT

061509

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

061526 [Setting a May 1 cutoff for the annual renewal of taxi driver permits] Supervisor Elsbernd

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Section 76.5, to set a May 1 cutoff for the annual renewal of taxi driver permits.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006. 11/13/06 - Referred to the Taxicab Commission for review and comment

061527 [Synchronizing the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle]

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by amending Section 1137, to synchronize the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006. 11/13/06 - Referred to the Taxicab Commission for review and comment.

061535 [Planning Code - Adjustment to fee programs] Supervisor Peskin

Ordinance amending San Francisco Planning Code Sections 351 and 355 to adjust fees for Planning Department services; and making environmental findings.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006.
11/16/06, REFERRED TO DEPARTMENT. Referred to Planning Commission Referred to Planning for environmental review.

061601 [Bond Sale for Seismic Safety Loan Program Bonds] Supervisor Dufty

Resolution authorizing and directing the sale of not to exceed \$35,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2006A; approving the form of a credit agreement pursuant to which such bonds will be issued and sold; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the establishment of accounts related thereto; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

11/21/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383 Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293. Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求 請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics





City and County of San Francisco Meeting Minutes Budget and Finance Committee

City Hall 1 Dr. Carlton B Goodlett Place San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Wednesday, December 06, 2006

Clerk: Victor Young (415) 554-7723

11:00 AM Legisla

Legislative Chamber, 2nd Floor, Room 250

Special Meeting

Members Present:

Chris Daly, Bevan Dufty, Aaron Peskin,

Meeting Convened

061509

The meeting convened at 11:10 a.m.

DOCUMENTS DEPT

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REGULAR AGENDA

[Performance Measures for various City Departments] Supervisor Daly

Hearing to consider departmental performance measures for the following service areas: Human Welfare and Neighborhood Services; Community Health; Public Works, Transportation and Commerce; Public Protection; Culture and Recreation; and General Administration and Finance.

10/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/13/06, TRANSFERRED to Budget and Finance Committee

12/4/06, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Dr. Mitch Katz, Director, Public Health; Noelle Simmons, Mayor's Budget Office; Matt Franklin, Mayor's Office of Housing, Delene Wolf, Executive Director, Rent Board, Fred Blackwell, Director, Mayor's Office of Community Development, Phil Arnold, Human Services Agency; Peg Stevenson, Controller's Office; Ann Hutchson; Karen Roy, Child Support Services; Laura Cluemont, Children and Families Commission/First Five Commission; Margaret Brodkin, Children, Youth, and Their Families; Emily Murase, Director, Status of Women; Jared Blumenfeld, Director. Department of the Environment, Virginia Harmon, Director, Human Rights Commission.

Continued to December 6, 2006

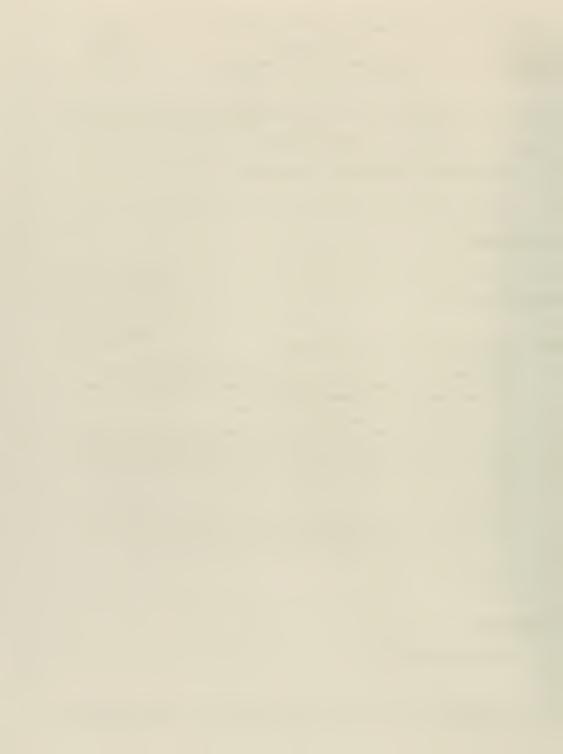
Heard in Committee. Speakers: Peg Stevenson, Controller's Office; Mr. Black; Amy Lee, Building Inspection; Dean Macris, Director, Planning; Robert Feldman, Appeals Board; Fred Abadi, Director, Public Works; Susan Leal, General Manager, PUC; John Martin, Director, SF Airport; Monique Moyer, Director, SF Port; Nataniel Ford, MTA; Heidi Nachen, Executive Director, Taxi Commission, Francisco Da Costa.

Continued to December 7, 2006.

CONTINUED.

ADJOURNMENT

The meeting adjourned at 1:49 p.m.





City and County of San Francisco Meeting Agenda

City Hall 1 Dr. Carlton B Goodlett Place San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty

Clerk: Victor Young (415) 554-7723

Wednesday, December 06, 2006

1:00 PM

Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

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- 5) Public correspondence

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AGENDA CHANGES

REGULAR AGENDA

[Defining material collected for recycling to be solid waste under prevailing wage/displaced worker ordinance pertaining to City Contracts for hauling of solid waste.]

Supervisors Ma, Peskin, Daly, Dufty, Mirkarimi

Ordinance amending Administrative Code Section 21.25-5 - requiring payment of prevailing wages to workers engaged in the hauling of solid waste generated by the City in the course of City operations, and retention of such workers upon a change in contractor - to include material collected for recycling in the definition of solid waste.

11/15/06, CONTINUED to Budget and Finance Committee. Continued to December 6, 2006.

061584

2. 061597 [Accept and Expend State Water Resources Control Board Grant Funds] Supervisor Elsbernd

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a State Water Resources Control Board Grant in the amount of \$202,500 for the development of a Pilarcitos Creek Integrated Watershed Management Plan.

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 061416 [Reserved Funds, Planning Department]

Hearing to consider release of reserved funds, Planning Department fiscal year 2006-07 budget, in the amount of \$3,712 for building permit and conditional use revenue for the Haight Ashbury Free Clinic's building permit fee. (Planning Department)

11/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 061479 [Airport Concession Lease]

Resolution approving Amendment No. 6 to the Post-Security Master Retail/Duty Free Concession in the New International Terminal Building Lease No. 99-0035 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

[Appropriating \$2,401,110 for Violence Prevention Programming in the Juvenile Probation Department and the Department of Children, Youth and Their Families for Fiscal Year 2006-20071

Mayor

Ordinance appropriating \$2,174,007 of General Fund Reserve and \$227,103 in Juvenile Probation Title IV-E (Foster Care) funds for violence prevention programs, including \$423,021 in the Juvenile Probation Department for six additional Deputy Probation Officers and two Juvenile Counselors, and \$1,978,089 in the Department of Children, Youth and Their Families for violence prevention contracts for Fiscal Year 2006-2007.

10/18/06, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Heather Fong, Chief, Police Department, Bill Siffermann, Chief Juvenile Probation Officer; male speaker; Acting Chief Probation Officer; Cheryl, Sheriff's Department, Minister Renaldo Woods; Lawanna Durden; Jessica Al-Tawqi; Dawn Stuickle; Frederique Clermont, Alicia Sandoval; Tracy Brown; Joseph Smooke; Francisco DaCosta; Megan Corcoran; Jim Queen; Carole Low; Nataya Lee, Coleman Advocates; Ms. Gemini.

Divided from File No. 061275

Continued to November 1, 2006.

10/26/06, DIVIDED to Budget and Finance Committee. Divided from File No. 061275.

11/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/1/06-Amendment of the whole bearing a new title.

11/1/06, CONTINUED. Heard in Committee Speakers: Harvey Rose, Budget Analyst; Bill Sifferman, Chief Juvenile Probation Officer, Monique Zmuda, Deputy Controller; Richard Hobson, ACORN; Joseph; Shawn Richards, Cherise Clemon, Casey Gran.

Continued to November 15, 2006.

11/15/06, CONTINUED. Heard in Committee Speakers: Harvey Rose, Budget Analyst; Bill Sifferman, Chief Juvenile Probation Officer, Debra Newman, Budget Analyst's Office; Margaret Brodkin, Director, Children, Youth, and Their Families; Monique Zmuda, Deputy Controller, Ms. Johnson; Jessie; Joseph Smith; John Medolio; Noelle Simmons, Mayor's Office

Continued to December 6, 2006.

6. 061602 [Authorizing the Office of Contract Administration to amend its contract with En Pointe to exceed \$20 million]

Resolution authorizing the Office of Contract Administration to enter into the Fourth amendment between the City and En Pointe (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$20 million to \$31 million.

(Fiscal Impact.)

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 061603 [Authorizing the Office of Contract Administration to amend its contract with Xteeh to exceed \$25 million]

Resolution authorizing the Office of Contract Administration to enter into the Fifth amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$25 million to \$37 million.

(Fiscal Impact.)

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 061496 [Appropriating \$78,344 of General Fund Reserve to support two Election Outreach Workers in the Department of Elections for Fiscal Year 2006-2007]

Supervisor Sandoval

Ordinance appropriating \$78,344 of General Fund Reserve to support two Election Outreach Workers to support voter outreach and education, and Chinese and Spanish language assistance, as required by the Voting Rights Act in the Department of Elections for Fiscal Year 2006-2007.

10/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 061497 [Public Employment - Department of Elections] Supervisor Sandoval

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of a 9770, Community Development Assistant, and a 9772, Community Development Specialist in the Department of Elections, REG.

10/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 061296 [Reserved Funds, Department of the Environment]

Hearing to consider the release of reserved funds, Department of the Environment fiscal year 2006-07 budget, in the amount of \$2,000,000 to fund the Department's small business and multi-family dwelling energy efficient lighting program, a partnership with Pacific Gas & Electric, funded through the California Public Utilities Commission

9/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 061598 [Accept-expend State Grant Funds available under the California Cultural and Historical Endowment to fund the South Murphy Windmill Restoration Project] Supervisor McGoldrick

Resolution authorizing the San Francisco Recreation and Parks Department to accept and expend a grant in the amount of \$488,411 for the restoration of the South Murphy Windmill, under Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 administered by the California State Library, California Cultural and Historical Endowment.

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 061619 | Reserved Funds - Recreaction and Park Department|

Hearing to consider release or reserved funds, Recreation and Park Department fiscal year 2006-07 budget, in the amount of \$3,089,263 to fund golf course operations through the end of March 2007.

11/16/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 061561 [Recreation and Park-Golden Gate Park AB 716 Grant Funds] Mayor

Resolution authorizing the Recreation and Park Department to re-appropriate \$527,221 of Proposition 40, AB 716 Grant Program funds from the Urban Forestry Yard project to the South Murphy Windmill Project.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

14. 061604 [Reprogram and Expend Federal Community Development Block Grant and Emergency Shelter Grant Funds]

Supervisor Dufty

Resolution approving the reprogramming and expenditure of One Hundred Twenty-One Thousand Two Hundred and Fifty Dollars (\$121,250.00) of Community Development Block Grant funds and Fifty Thousand Dollars (\$50,000.00) of Emergency Shelter Grant funds.

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

061526 [Setting a May 1 eutoff for the annual renewal of taxi driver permits] Supervisor Elsbernd

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Section 76.5, to set a May 1 cutoff for the annual renewal of taxi driver permits.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006. 11/13/06 - Referred to the Taxicab Commission for review and comment

061527 [Synchronizing the eyele for the Controller's biennial review of taxi fares and the gate eap with the City's budget eyele]

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by amending Section 1137, to synchronize the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006. 11/13/06 - Referred to the Taxicab Commission for review and comment.

061535 [Planning Code - Adjustment to fee programs] Supervisor Peskin

Ordinance amending San Francisco Planning Code Sections 351 and 355 to adjust fees for Planning Department services; and making environmental findings.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006.
11/16/06, REFERRED TO DEPARTMENT. Referred to Planning Commission. Referred to Planning for environmental review

061601 [Bond Sale for Seismic Safety Loan Program Bonds] Supervisor Dufty

Resolution authorizing and directing the sale of not to exceed \$35,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2006A; approving the form of a credit agreement pursuant to which such bonds will be issued and sold; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the establishment of accounts related thereto; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

11/21/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Meeting Procedures

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City and County of San Francisco Meeting Minutes Budget and Finance Committee

budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

City Hall 1 Dr. Carlton B Goodlett Place San Francisco, CA 94102-4689

Clerk: Victor Young (415) 554-7723

Legislative Chamber, 2nd Floor, Room 250

Regular Meeting

Members Present:

Wednesday, December 06, 2006

Chris Daly, Bevan Dufty, Aaron Peskin

Meeting Convened

16/06

The meeting convened at 1:55 p.m.

DOCUMENTS DEPT

FFB - 2 2007

REGULAR AGENDA

SAN FRANCISCO PUBLIC LIBRARY

061584 | Defining material collected for recycling to be solid waste under prevailing wage/displaced worker ordinance pertaining to City Contracts for hauling of solid waste.]

Supervisors Peskin, Daly, Dufty, Mirkarimi, Ammiano

Ordinance amending Administrative Code Section 21.25-5 - requiring payment of prevailing wages to workers engaged in the hauling of solid waste generated by the City in the course of City operations, and retention of such workers upon a change in contractor - to include material collected for recycling in the definition of solid waste

11/15/06, CONTINUED to Budget and Finance Committee. Continued to December 6, 2006.

Heard in Committee. Speakers: male speaker.

RECOMMENDED by the following vote:

Aves: 3 - Dalv. Duftv. Peskin

061597 [Accept and Expend State Water Resources Control Board Grant Funds]

Supervisor Elsbernd

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a State Water Resources Control Board Grant in the amount of \$202,500 for the development of a Pilarcitos Creek Integrated Watershed Management Plan.

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Loura Spandos, PUC.

RECOMMENDED by the following vote:

Aves: 3 - Daly, Dufty, Peskin

061416 [Reserved Funds, Planning Department]

Hearing to consider release of reserved funds, Planning Department fiscal year 2006-07 budget, in the amount of \$3,712 for building permit and conditional use revenue for the Haight Ashbury Free Clinic's building permit fee. (Planning Department)

11/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes, Planning.

\$3,712 released and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061479 [Airport Concession Lease]

Resolution approving Amendment No. 6 to the Post-Security Master Retail/Duty Free Concession in the New International Terminal Building Lease No. 99-0035 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

10/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Whitner, SF Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061478 [Appropriating \$2,006,473 for Violence Prevention Programming in the Juvenile Probation Department and the Department of Children, Youth and Their Families for Fiscal Year 2006-2007]

Ordinance appropriating \$2,174,007 of General Fund Reserve and \$227,103 in Juvenile Probation Title IV-E (Foster Care) funds for violence prevention programs, including \$423,021 in the Juvenile Probation
Department for six additional Deputy Probation Officers and two Juvenile Counselors, and \$1,978,089 in the
Department of Children, Youth and Their Families for violence prevention contracts for Fiscal Year 2006-2007.

10/18/06, CONTINUED. Heard in Committee Speakers: Harvey Rose, Budget Analysi; Ken Bruce, Budget Analysi's Office, Noelle
Simmons, Mayor's Budget Director, Monique Zmuda, Deputy Controller, Healher Fong, Chief, Police Department; Bill Siffermann.

Chief Juvenile Probation Officer, male speaker, Acting Chief Probation Officer; Cheryl, Sheriff's Department; Minister Renaldo Woods,
Lawanna Durden; Jessica Al-Tawqi; Dawn Stuickle; Frederique Clermont, Alicia Sandoval, Tracy Brown; Joseph Smooke; Francisco
DaCosta; Megan Corcoran, Jim Queen; Carole Low, Nataya Lee, Coleman Advocates; Ms. Gemini.

Divided from File No 061275.

Continued to November 1, 2006.

10/26/06, DIVIDED to Budget and Finance Committee. Divided from File No. 061275.

11/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/1/06-Amendment of the whole bearing a new title

11/1/06, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Bill Sifferman, Chief Juvenile Probation Officer, Monique Zmuda, Deputy Controller; Richard Hobson, ACORN; Joseph; Shawn Richards; Cherise Clemon; Casey Gran.

Continued to November 15, 2006.

11/15/06, CONTINUED. Heard in Committee Speakers: Harvey Rose, Budget Analyst; Bill Sifferman, Chief Juvenile Probation Officer, Debra Newman, Budget Analyst's Office; Margaret Brodkin, Director, Children, Youlh, and Their Families; Monique Zmuda, Deputy Controller; Ms. Johnson; Jessie; Joseph Smith; John Medolio; Noelle Simmons, Mayor's Office.

Continued to December 6, 2006.

12/06/06-Amendment of the whole bearing a new title.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Office; Margaret Brodkin, Director, Children Youth and Their Families; Jessica Adams; Bill Sifferman, Chief Juvenile Probation Officer; female speaker; Jenny McTucket; female speaker; Dawn Stickle; Anisa Williams; Gina Rodriguez; Chip Rich; Bob Dennis; male speaker; Sera Clamine; Antanya Lee; Matisel Adsada; Terra! Henderson: David McGillis; Kyla Worthy.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating \$1,000,000 from the Children's Fund, \$779,370 of General Fund Reserve and \$227,103 in Juvenile Probation Title IV-E (Foster Care) funds for violence prevention programs, including \$423,021 in the Juvenile Probation Department for six additional Deputy Probation Officers and two Juvenile Counselors, and \$1,583,452 in the Department of Children, Youth and Their Families for violence prevention contracts for Fiscal Year 2006-2007.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061602 | Authorizing the Office of Contract Administration to amend its contract with En Pointe to exceed \$20 million|

Resolution authorizing the Office of Contract Administration to enter into the Fourth amendment between the City and En Pointe (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$20 million to \$31 million.

(Fiscal Impact.)

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Bill Jones, Acting Director, Purchasing; Ken Bruce, Budget Analyst's Office. RECOMMENDED by the following vote:

CONTACTORDED by the following v

Ayes: 3 - Daly, Dufty, Peskin

061603 [Authorizing the Office of Contract Administration to amend its contract with Xtech to exceed \$25 million]

Resolution authorizing the Office of Contract Administration to enter into the Fifth amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount from \$25 million to \$37 million.

(Fiscal Impact.)

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Bill Jones, Acting Director, Purchasing; Ken Bruce, Budget Analyst's Office. RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061496 [Appropriating S78,344 of General Fund Reserve to support two Election Outreach Workers in the Department of Elections for Fiscal Year 2006-2007]

Supervisor Sandoval

Ordinance appropriating \$78,344 of General Fund Reserve to support two Election Outreach Workers to support voter outreach and education, and Chinese and Spanish language assistance, as required by the Voting Rights Act in the Department of Elections for Fiscal Year 2006-2007.

10/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Arntz, Director, Elections; Luan Su.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Aves: 3 - Daly, Dufty, Peskin

061497 [Public Employment - Department of Elections]

Supervisor Sandoval

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of a 9770, Community Development Assistant, and a 9772, Community Development Specialist in the Department of Elections, REG.

10/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Jared Bloomfield, Director, Environment.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061296 [Reserved Funds, Department of the Environment]

Hearing to consider the release of reserved funds, Department of the Environment fiscal year 2006-07 budget, in the amount of \$2,000,000 to fund the Department's small business and multi-family dwelling energy efficient lighting program, a partnership with Pacific Gas & Electric, funded through the California Public Utilities Commission.

9/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Yomi Agunbiade, Director, Recreation and Parks; Harvey Rose, Budget Analyst.

\$2,000,000 released and filed.

APPROVED AND FILED by the following vote:

Aves: 3 - Dalv, Dufty, Peskin

061598 [Accept-expend State Grant Funds available under the California Cultural and Historical Endowment to fund the South Murphy Windmilf Restoration Project]

Supervisor McGoldrick

Resolution authorizing the San Francisco Recreation and Parks Department to accept and expend a grant in the amount of \$488,411 for the restoration of the South Murphy Windmill, under Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 administered by the California State Library, California Cultural and Historical Endowment.

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Yomi Agunbiade, Director, Recreation and Parks; Harvey Rose, Budget Analyst

RECOMMENDED by the following vote:

Aves: 3 - Daly, Dufty, Peskin

061619 [Reserved Funds - Recreaction and Park Department]

Hearing to consider release or reserved funds, Recreation and Park Department fiscal year 2006-07 budget. in the amount of \$3,089,263 to fund golf course operations through the end of March 2007.

11/16/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Yomi Agunbiade, Director, Recreation and Parks; Ken Bruce,

Supervisor Daly dissented in Committee.

\$2,969,658 released and filed.

APPROVED AND FILED by the following vote:

Ayes. 2 - Dufty, Peskin Noes: 1 - Daly

061561 [Recreation and Park-Golden Gate Park AB 716 Grant Funds]

Mayor

Resolution authorizing the Recreation and Park Department to re-appropriate \$527,221 of Proposition 40, AB 716 Grant Program funds from the Urban Forestry Yard project to the South Murphy Windmill Project.

(Fiscal Impact.)

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Yomi Agunbiade, Director, Recreation and Parks; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061604 [Reprogram and Expend Federal Community Development Block Grant and Emergency Shelter Grant Funds]

Supervisor Dufty

Resolution approving the reprogramming and expenditure of One Hundred Twenty-One Thousand Two Hundred and Fifty Dollars (\$121,250.00) of Community Development Block Grant funds and Fifty Thousand Dollars (\$50,000.00) of Emergency Shelter Grant funds.

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Mr. Blackwell.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

ADJOURNMENT

The meeting adjourned at 3:31 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Joint Budget and Finance/Land Use and Economic Development Committee

Members: Chris Daly, Sophie Maxwell, Bevan Dufty, Gerardo Sandoval, Jake McGoldrick

Clerk: Mary Red (415) 554-4442

Wednesday, December 06, 2006

4:00 PM

Legislative Chamber, 2nd Floor, Room 250

Special Meeting

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the Devember 6, 2006 Joint Budget and Finance/Land Use and Economic Development Committee agenda.

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.

AGENDA CHANGES

DEC - 1 2006

SAN FRANCISCO PUBLIC LIBRARY

REGULAR AGENDA

12-01-06/03:21 REVO

061498 [End Trea

[Endorsement of Development Plan and Term Sheet for the Redevelopment of Naval Station Treasure Island]

Mayor

Resolution endorsing the Development Plan and Term Sheet for the Redevelopment of Former Naval Station Treasure Island between Treasure Island Community Development, LLC and the Treasure Island Development Authority.

10/31/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/21/06, TRANSFERRED. Joint Budget & Finance/Land Use and Economic Development Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use and Economic Development Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

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(Not to be considered at this meeting)

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There are no items now pending under the 30 day Rule.

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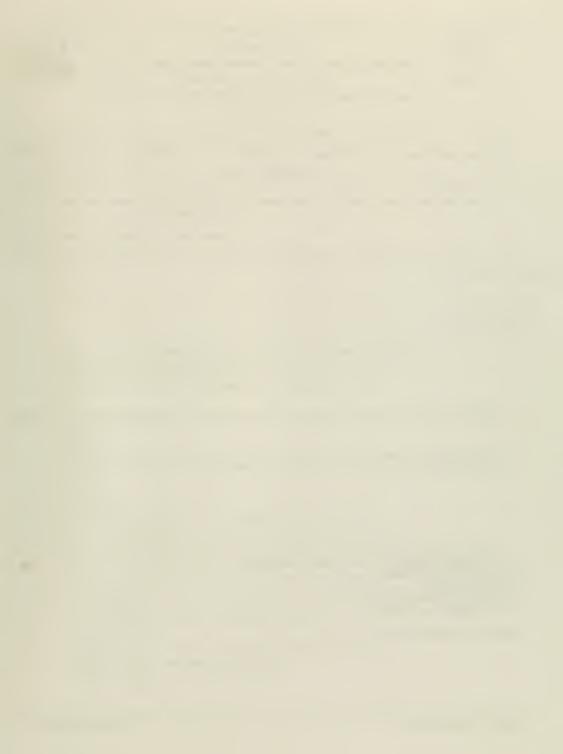
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LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco Meeting Minutes

City Hall 1 Dr. Carlton B Goodlett Place San Francisco, CA 94102-4689

Joint Budget and Finance/Land Use and Economic Development Committee

Members: Chris Daly, Sophie Maxwell, Bevan Dufty, Gerardo Sandoval, Jake McGoldrick

Clerk: Mary Red (415) 554-4442

Wednesday, December 06, 2006

4:00 PM

Legislative Chamber, 2nd Floor, Room 250

Special Meeting

Members Present:

Chris Daly, Sophie Maxwell, Bevan Dufty, Aaron Peskin, Jake McGoldrick,

Michela Alioto-Pier.

Members Absent:

Gerardo Sandoval.

DOCUMENTS DEP

DEC 1 2 2006

The meeting convened at 5:01 p.m.

SAN FRANCISCO PUBLIC LIBRARY

Supervisor Peskin reappointed himself to the Budget and Finance Committee on 12/4/06. Supervisor Alioto-Pier was appointed to joint committee for 12/6/06 meeting. Supervisor Maxwell arrived at 5:20 p.m.
Supervisor Alioto-Pier left at 5:35 p.m. when Supervisor McGoldrick arrived.

061498

[Endorsement of Development Plan and Term Sheet for the Redevelopment of Naval Station Treasure Island]

Mayor

Resolution endorsing the Development Plan and Term Sheet for the Redevelopment of Former Naval Station Treasure Island between Treasure Island Community Development, LLC and the Treasure Island Development Authority.

(Fiscal Impact.)

10/31/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/21/06, TRANSFERRED. Joint Budget & Finance/Land Use and Economic Development Committee.

Heard in committee. Speakers: Michael Cohen; Jay Wallace; Chris Meanie; Jack Sylvan; Supervisor Peskin; Supervisor McGoldrick; Supervisor Daly; Harvey Rose, Budget Analyst; Christine Martin, Budget Analyst's Office; Mike Carnvelli; Keith Saggers; Peter Thorner; Male Speaker; Carolyn Blair; David Schnur; John Schlesinger; Gus Yates; Howard Strassner; Ruth Gravanis; Sherry Williams; Michael Blecker; Mr. Clark; John Tammen; Karen Knowles-Pearce; Tim Colen; Natalie Bonneuit; Steve Castleberry; Walt Bilofsky; Joe Boss; Michael Thenault; Supervisor Dufty; Wanda Barnes; John Stewart; Emily Rapaport; Claire Isaacs; Francisco da Costa; Stephanie Shakofsky; Douglas Cefali; Myles Stevens; Ken Bruce, Budget Analyst's Office; Supervisor Maxwell; Cheryl Adams, Deputy City Attorney.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Maxwell, Dufty, Peskin, McGoldrick

Absent: 1 - Sandoval

ADJOURNMENT

The meeting adjourned at 9:50 p.m.



City and County of San Francisco Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty
Clerk: Victor Young (415) 554-7723

Thursday, December 07, 2006

11:00 AM

Legislative Chamber, 2nd Floor, Room 250

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
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12/06 pecial

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DOCUMENTS DEPT

AGENDA CHANGES

DEC - 1 2006

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REGULAR AGENDA

12-01-06A08:49 FOVD

. 061509 [Performance Measures for various City Departments]
Supervisor Daly

Hearing to consider departmental performance measures for the following service areas: Human Welfare and Neighborhood Services; Community Health; Public Works, Transportation and Commerce; Public Protection; Culture and Recreation; and General Administration and Finance.

10/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 11/13/06, TRANSFERRED to Budget and Finance Committee.

The following departments are scheduled to appear on December 7, 2006 to address performance measures related to Public Protection: Mayor's Office of Criminal Justice; Police; Sheriff; Adult Probation, Juvenile Probation; District Attorney; Public Defender; Office of Citizen Complaints; Fire; Emergency Communications.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

061526 [Setting a May 1 cutoff for the annual renewal of taxi driver permits]

Supervisor Elsbernd

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Section 76.5, to set a May 1 cutoff for the annual renewal of taxi driver permits.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006. 11/13/06 - Referred to the Taxicab Commission for review and comment.

061527 [Synchronizing the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle]

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by amending Section 1137, to synchronize the cycle for the Controller's biennial review of taxi fares and the gate cap with the City's budget cycle.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006. 11/13/06 - Referred to the Taxicab Commission for review and comment.

061535 [Planning Code - Adjustment to fee programs]

Supervisor Peskin

Ordinance amending San Francisco Planning Code Sections 351 and 355 to adjust fees for Planning Department services; and making environmental findings.

11/7/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/6/2006.

11/16/06, REFERRED TO DEPARTMENT. Referred to Planning Commission. Referred to Planning for environmental review

061601 [Bond Sale for Seismic Safety Loan Program Bonds] Supervisor Dufty

Resolution authorizing and directing the sale of not to exceed \$35,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2006A; approving the form of a credit agreement pursuant to which such bonds will be issued and sold; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the establishment of accounts related thereto; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

11/21/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Meeting Procedures

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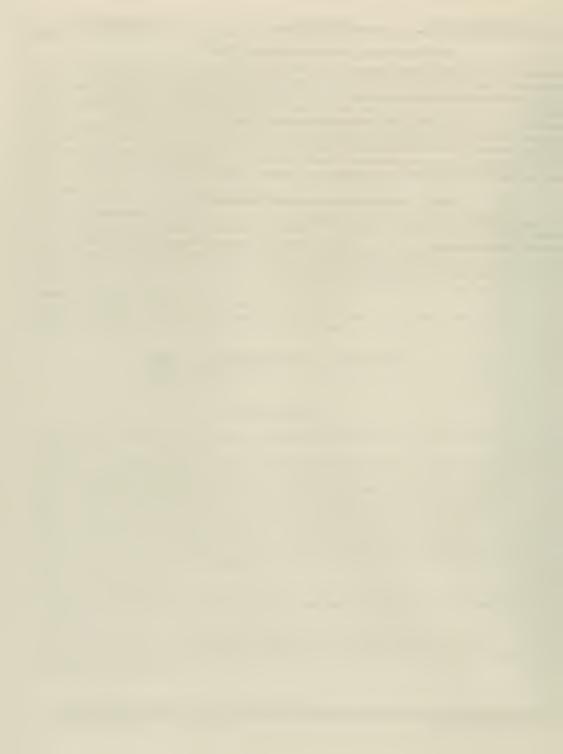
Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sott@sfgov.org

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City and County of San Francisco Meeting Minutes

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin Clerk: Victor Young (415) 554-7723

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Thursday, December 07, 2006

11:00 AM

Legislative Chamber, 2nd Floor, Room 250

Special Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin.

Meeting Convened

The meeting convened at 1:13 p.m.

REGULAR AGENDA

DOCUMENTS DEPT

FFB - 2 2007

061509 [Performance Measures for various City Departments] Supervisor Daly

Hearing to consider departmental performance measures for the following service areas: Human Welfare and Neighborhood Services; Community Health; Public Works, Transportation and Commerce; Public Protection; Culture and Recreation; and General Administration and Finance.

10/31/06. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/13/06, TRANSFERRED to Budget and Finance Committee.

12/4/06, CONTINUED. Heard in Committee Speakers: Monique Zmuda, Deputy Controller, Dr. Mitch Katz, Director, Public Health; Noelle Simmons, Mayor's Budget Office; Matt Franklin, Mayor's Office of Housing, Delene Wolf, Executive Director, Rent Board; Fred Blackwell, Director, Mayor's Office of Community Development; Phil Arnold, Human Services Agency, Peg Stevenson, Controller's Office, Ann Hutchson; Karen Roy, Child Support Services; Laura Cluemont, Children and Families Commission/First Five Commission; Margaret Brodkin, Children, Youth, and Their Families: Emily Murase, Director, Status of Women, Jared Blumenfeld, Director, Department of the Environment; Virginia Harmon, Director, Human Rights Commission

Continued to December 6, 2006.

12/6/06, CONTINUED. Heard in Committee Speakers: Peg Stevenson, Controller's Office. Mr. Black, Amy Lee, Building Inspection; Dean Macris, Director, Planning, Robert Feldman, Appeals Board, Fred Abadi, Director, Public Works; Susan Leal, General Manager, PUC; John Martin, Director, SF Airport; Monique Moyer, Director, SF Port, Nataniel Ford, MTA, Heidi Nachen, Executive Director, Taxi Commission; Francisco Da Costa

Continued to December 7, 2006

Heard in Committee Speakers: Jeff Adachi, Public Defender; Rod Seymore, Mayor's Office of Criminal Justice; Ed Harrington, Controller; Peg Stevenson, Controller's Office; Heather Fong, Chief of Police; Noelle Simmons, Mayor's Office; Sheriff Hennessey; female speaker; Jeanne Witford, Adult Probation; Bill Sifferman, Chief Juvenile Probation Officer; Ms. McGee, Juvenile Probation; Kamala Harris, District Attorney; Mr. Allen, Office of Citizen Complaints; Joanne Haves White, Chief, Fire Dept.; Laura Phillips, Director, Department of Emergency Management.

Continued to December 13, 2006. CONTINUED.

ADJOURNMENT

the meeting adjourned at 4:25 p.m.



City and County of San Francisco Meeting Agenda

City Hall 1 Dr Carlton B. Goodlett Place San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Wednesday, December 13, 2006

11:00 AM Legisl

Legislative Chamber, 2nd Floor, Room 250

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, December 13, 2006, at 1:00 p.m. HAS BEEN RESCHEDULED TO Wednesday, December 13, 2006, at 11:00 a.m.

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DOCUMENTS DEPT.

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12-03-06A : 24 ...

AGENDA CHANGES

REGULAR AGENDA

1. 061605

[Appropriating \$1,277,584 of estimated direct payment revenue for the Sidewalk Inspection and Repair Program in the Department of Public Works for Fiscal Year 2006-2007]

Mayor

Ordinance appropriating \$1,277,584 from estimated revenues to fund the Sidewalk Inspection and Repair Program for the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee 12/4/06, CONTINUED. Continued to December 13, 2006.

7

2. 061606 [Sidewalk revitalization program]

Mayor

Ordinance amending Public Works Code Section 706 to deem unsafe sidewalk conditions a public nuisance and establish a permit and inspection fee waiver for participation in the City's sidewalk revitalization program and amending section 707.1 to clarify provisions that treat the abatement costs for sidewalk remediation as a special tax assessment.

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/4/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. 12/4/06 - Amendment of the whole bearing the same title.

12/4/06, CONTINUED AS AMENDED, Continued to December 13, 2006

3. 061509 [Performance Measures for various City Departments] Supervisor Daly

Hearing to consider departmental performance measures for the following service areas: Human Welfare and Neighborhood Services; Community Health; Public Works, Transportation and Commerce; Public Protection; Culture and Recreation; and General Administration and Finance.

10/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/13/06, TRANSFERRED to Budget and Finance Committee.

12/4/06, CONTINUED. Continued to December 6, 2006.

12/6/06, CONTINUED. Continued to December 7, 2006.

The following departments are scheduled to appear on December 13, 2006 to address performance measures related to Culture and Recreation: Recreation and Park; Public Library; Law Library; Arts Commission; Asian Art Museum; Fine Arts Museum; Academy of Sciences; War Memorial.

ADJOURNMENT

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061601 [Bond Sale for Seismic Safety Loan Program Bonds] Supervisor Dufty

Resolution authorizing and directing the sale of not to exceed \$35,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2006A; approving the form of a credit agreement pursuant to which such bonds will be issued and sold; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the establishment of accounts related thereto; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

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05

061605

City and County of San Francisco Meeting Minutes Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young (415) 554-7723

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Wednesday, December 13, 2006

11:00 AM

Legislative Chamber, 2nd Floor, Room 250

Rescheduled Meeting

Members Present:

Chris Daly, Bevan Dufty, Aaron Peskin.

Meeting Convened

The meeting convened at 11:11 p.m.

DOCUMENTS DEPT

FFB - 2 2007

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REGULAR AGENDA

[Appropriating S1,277,584 of estimated direct payment revenue for the Sidewalk Inspection and Repair Program in the Department of Public Works for Fiscal Year 2006-2007]

Mayor

Ordinance appropriating \$1,277,584 from estimated revenues to fund the Sidewalk Inspection and Repair Program for the Department of Public Works for Fiscal Year 2006-2007.

(Fiscal Impact.)

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

12/4/06, CONTINUED. Heard in Committee Speakers. Douglas Legg, Public Works; Harvey Rose. Budget Analyst.

Continued to December 13, 2006.

Referred to the off-site Board meeting of January 13, 2006 pending approval of meeting date.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061606 [Sidewalk revitalization program]

Mavor

Ordinance amending Public Works Code Section 706 to deem unsafe sidewalk conditions a public nuisance and establish a permit and inspection fee waiver for participation in the City's sidewalk revitalization program and amending section 707.1 to clarify provisions that treat the abatement costs for sidewalk remediation as a special tax assessment.

11/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

12/4/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee Speakers: Douglas Legg, Public Works; Harvey Rose, Budget Analyst.

12/4/06 - Amendment of the whole bearing the same title.

12/4/06, CONTINUED AS AMENDED. Continued to December 13, 2006

12/13/06 - amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

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REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

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Continued to December 6, 2006.

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Continued to December 13, 2006.

Continued to December 14, 2006.

CONTINUED.

<u>ADJOURNMENT</u>

The meeting adjourned at 1:26 p.m.



City and County of San Francisco Meeting Agenda

City Hall

1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young (415) 554-7723

Thursday, December 14, 2006

11:00 AM

Legislative Chamber, 2nd Floor, Room 250

Special Meeting

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DOCUMENTS DEPT.

AGENDA CHANGES

DEC - 8 2006

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REGULAR AGENDA

060857 | Public E

[Public Education Enrichment Fund]

Supervisor Daly

Hearing to consider Public Education Enrichment Fund for fiscal year 2007-2008.

10/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 061640 [2007-2010 Children Services Allocation Plan]

Mavor

Resolution approving the Children Services Allocation Plan for the Children's Fund in accordance with Section 16.108 of the San Francisco Charter. (Mayor)

12/5/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 061509 [Performance Measures for various City Departments] Supervisor Daly

Hearing to consider departmental performance measures for the following service areas: Human Welfare and Neighborhood Services; Community Health; Public Works, Transportation and Commerce: Public Protection: Culture and Recreation; and General Administration and Finance.

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11/13/06, TRANSFERRED to Budget and Finance Committee.

12/4/06, CONTINUED, Continued to December 6, 2006.

12/6/06, CONTINUED. Continued to December 7, 2006.

The following departments are scheduled to appear on December 14, 2006 to address performance measures related to General Administration and Finance: Board of Supervisors; Mayor; City Attorney; City Administrator; Assessor-Recorder; Treasurer/Tax Collector; Controller; Telecommunications and Information Services; Human Resources; Civil Service; Retirement System; Health Service System; Elections; Ethics.

CLOSED SESSION - Buffer Zone Protection Program

Motion that the Budget and Finance Committee convene in closed session with the Department of Emergency Management for the purpose of reviewing the locations and activities to be covered by the Federal Pass Through Grant for the Department of Emergency Management, Emergency Services Division, Buffer Zone Protection Program. This closed session is permitted by Government Code Section 54957(a) and San Francisco Administrative Code Section 67.10(a).

4. 061586 [Accept-Expend Federal Pass Through Grant - Department of Emergency Management, Emergency Services Division]

Mayor

Resolution authorizing the Department of Emergency Management, Emergency Services Division, to accept and expend a Federal pass through grant in the amount of \$776,000 from the Governor's Office of Homeland Security for the Buffer Zone Protection Program.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee 12/4/06, CONTINUED Continued to December 14, 2006.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

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Meeting Agenda

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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061601 [Bond Sale for Seismic Safety Loan Program Bonds] Supervisor Dufty

Resolution authorizing and directing the sale of not to exceed \$35,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2006A; approving the form of a credit agreement pursuant to which such bonds will be issued and sold; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the establishment of accounts related thereto; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

11/21/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee

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City and County of San Francisco Meeting Minutes

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

City Hall I Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Clerk: Victor Young (415) 554-7723

Thursday, December 14, 2006

11:00 AM Legislative Chamber, 2nd Floor, Room 250

Special Meeting

Members Present:

Chris Daly, Bevan Dufty, Aaron Peskin,

1/08

Meeting Convened

The meeting convened at 11:09 a.m.

REGULAR AGENDA

DOCUMENTS DEPT

FEB - 2 2007

060857

[Public Education Enrichment Fund]

Supervisor Daly

Hearing to consider Public Education Enrichment Fund for fiscal year 2007-2008.

10/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

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Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Supervisor Elsbernd; Mathew Callihan. School District; Supervisor Mirkarimi; Christine Barton, Budget Analyst's Office; Noelle Simmons, Mayor's Office.

FILED by the following vote:

Aves: 3 - Daly, Dufty, Peskin

061640

[2007-2010 Children Services Allocation Plan]

Mayor

Resolution approving the Children Services Allocation Plan for the Children's Fund in accordance with Section 16.108 of the San Francisco Charter. (Mayor)

12/5/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Supervisor Elsbernd; Mathew Callihan, School District; Supervisor Mirkarımi; Christine Barton, Budget Analyst's Office; Noelle Simmons, Mayor's Office; Margaret Brodkin, Director, Children Youth and Their Families; female speaker.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061509 [Performance Measures for various City Departments]

Supervisor Daly

Hearing to consider departmental performance measures for the following service areas: Human Welfare and Neighborhood Services; Community Health; Public Works, Transportation and Commerce; Public Protection; Culture and Recreation; and General Administration and Finance.

10/31/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/13/06, TRANSFERRED to Budget and Finance Committee.

12/4/06, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Dr. Mitch Katz, Director, Public Health; Noelle Simmons, Mayor's Budget Office; Matt Franklin, Mayor's Office of Housing; Delene Wolf, Executive Director, Rent Board; Fred Blackwell, Director, Mayor's Office of Community Development; Phil Arnold, Human Services Agency; Peg Stevenson, Controller's Office; Ann Hutchson; Karen Roy, Child Support Services; Laura Cluemont, Children and Families Commission/First Five Commission; Margaret Brodkin, Children, Youth, and Their Families; Emily Murase, Director, Status of Women; Jared Blumenfeld, Director, Department of the Environment; Virginia Harmon, Director, Human Rights Commission.

Continued to December 6, 2006.

12/6/06, CONTINUED. Heard in Committee. Speakers: Peg Stevenson, Controller's Office; Mr. Black; Amy Lee, Building Inspection; Dean Macris, Director, Planning: Robert Feldman, Appeals Board; Fred Abadi, Director, Public Works; Susan Leal, General Manager, PUC; John Martin, Director, SF Airport; Monique Moyer, Director, SF Port; Nataniel Ford, MTA; Heidi Nachen, Executive Director, Taxi Commission; Francisco Da Costa.

Continued to December 7, 2006

12/7/06, CONTINUED. Heard in Committee Speakers: Jeff Adachi, Public Defender; Rod Seymore, Mayor's Office of Criminal Justice; Ed Harrington, Controller; Peg Stevenson, Controller's Office; Heather Fong, Chief of Police; Noelle Simmons, Mayor's Office: Sheriff Hennessey; female speaker; Jeanne Witford, Adult Probation; Bill Sifferman, Chief Juvenile Probation Officer; Ms. McGee, Juvenile Probation; Kamala Harris, District Attorney; Mr. Allen, Office of Citizen Complaints; Joanne Hayes White, Chief, Fire Dept.; Laura Phillips, Director, Department of Emergency Management.

Continued to December 13, 2006.

12/13/06, CONTINUED. Continued to December 14, 2006.

Heard in Committee. Speakers: Gloria Young, Clerk of the Board; Michael Stover, Deputy Clerk, Clerk of the Board's Office; Daniel Owen, Mayor's Office of Neighborhood Services; Noelle Simmons, Mayor's Office of Policy and Finance; Ben Rosenfeld, City Adminstrator's Office; David Dupri, City Attorney's Office; Ed Lee, City Administrator; Claire Murphy, Director, Retirement System; Alex Tharayil, Assessor's Office; José Cisneros, Treasury/Tax Collector; Ed Harrington, Controller; Ms. Sanchez, Civil Service Commission; Chris Vein, Director, Telecommunication and Information Services; Phil Arnold, Director, Human Resource; Jeffrey Gilderbran, Health Service System; John Arntz, Director, Dept. of Elections; John St Croix, Executive Director, Ethics.

FILED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

CLOSED SESSION - Buffer Zone Protection Program

It was decided to Unanimous vote to convene in closed session.

061586

[Accept-Expend Federal Pass Through Grant - Department of Emergency Management, Emergency Services Division]

Mayor

Resolution authorizing the Department of Emergency Management, Emergency Services Division, to accept and expend a Federal pass through grant in the amount of \$776,000 from the Governor's Office of Homeland Security for the Buffer Zone Protection Program.

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

12/4/06, CONTINUED. Heard in Committee Speakers: Laura Phillips, Director, Department of Emergency Management, Vicki Hennessy, Deputy Director, Department of Emergency Management, Debra Newman, Budget Analyst's Office, Monique Zmuda, Deputy Controller; Cheryl Adams, Deputy City Autorney.

Continued to December 14, 2006

Heard in Committee. Speakers: Sylvia Johnson; Laura Phillips Executive Director, Emergency Management, female speaker; Cheryl Adams, Deputy City Attorney

RECOMMENDED by the following vote:

Aves: 3 - Daly, Dufty, Peskin

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

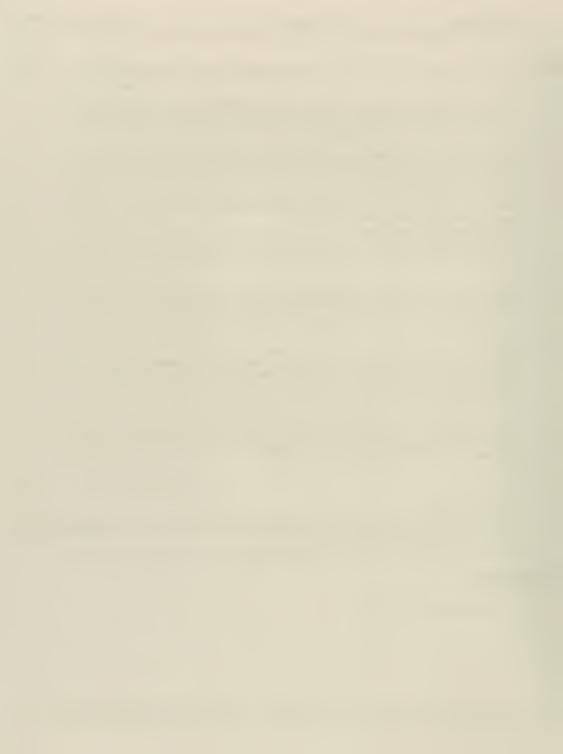
[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

It was decided to Unanimous vote not to disclose discussion to the public,

ADJOURNMENT

The meeting adjourned at 2:35 p.m.





City and County of San Francisco Meeting Agenda

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Auron Peskin

Clerk: Victor Young (415) 554-7723

Thursday, December 14, 2006

2:00 PM

Legislative Chamber, 2nd Floor, Room 250

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the poblic will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to remove live coverage of the meeting.

DEC 1 1 2006

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AGENDA CHANGES

REGULAR AGENDA

061668 [Reserved Funds - Department of Emergency Management Division of Emergency Services] Hearing to consider release of reserved funds, Department of Emergency Management Division of Emergency Services fiscal year 2005 Homeland Security Grant funds in the amount of \$95,370 for AT&T Park Joint Exercise.

12/5/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

ADJOURNMENT

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Resolution authorizing and directing the sale of not to exceed \$35,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2006A; approving the form of a credit agreement pursuant to which such bonds will be issued and sold; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the establishment of accounts related thereto; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

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